



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACHIEVE EVENTS (UK) LIMITED**

Company Number: **08371074**

Date of this return: **23/01/2016**

SIC codes: **93199**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ALEXANDER RALPH**

Surname: **GERRARD**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK CHRISTOPHER RUGGLES**

Surname: **ANDREWES**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARY ROBERTSON**

Surname: **WITTENBERG**

Former names:

Service Address: **65 BLEECKER STREET
6TH FLOOR
NEW YORK
USA
10012**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/07/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ACHIEVE EVENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.