



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIGER HORNSBY EVENTS LTD.**

Company Number: **08891567**

Date of this return: **12/02/2016**

SIC codes: **56302**

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

Situation of Registered Office: **GROUND FLOOR 8-10 THE CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS RACHAEL**

Surname: **FRAME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **GRAINGER**

Former names:

Service Address: **6 MANOR ROAD
TYNEMOUTH
TYNE & WEAR
NE30 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	0.004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.000999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143
		<i>Total aggregate nominal value</i>	0.014999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **RACHAEL FRAME**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAINGER**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-09-17
Name: **STEPHEN GRAINGER**

Shareholding 4 : **3 C ORDINARY shares held as at the date of this return**
Name: **MICHELLE WHITWORTH-KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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