



Companies House

AR01 (ef)

Annual Return



X588TV3S

Received for filing in Electronic Format on the: **01/06/2016**

Company Name: **TM EXTERNAL EVENTS LIMITED**

Company Number: **SC425412**

Date of this return: **01/06/2016**

SIC codes: **56301**

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

Situation of Registered Office: **C/O MURRIOSN & WILSON LTD
10 NEWTON TERRACE
CHARING CROSS
GLASGOW
G3 7PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID ALLAN**

Surname: **GRIEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BARRY**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SCOULAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRIEVE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **BARRY PRICE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **RICKY SCOULAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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