

AR01 (ef)

Annual Return



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Company Name: THE WALKING THEATRE EVENTS COMPANY LTD

Company Number: SC460868

Date of this return: **07/10/2014**

SIC codes: **90010**

Company Type: Private company limited by shares

Situation of Registered

Office:

DUNANS CASTLE GLENDARUEL

COLINTRAIVE

ARGYLL AND BUTE

SCOTLAND PA22 3AD

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	CHARLES SELWYN		
Surname:	DIXON-SPAIN		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR CHARLES SELWYN		
Surname:	DIXON-SPAIN		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re	sident: SCOTLAND		
Date of Birth: 26/10/1968	Nationality: BRITISH		
Occupation: BUSINESSM	NIAI A		

Company Director 2

Type: Person

Full forename(s): MRS SADIE MICHAELA

Surname: DIXON-SPAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/12/1966 Nationality: BRITISH

Occupation: BUSINESS WOMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 GBP 1.00 SHARES. shares held as at the date of this return

Name: CHARLES SELWYN DIXON-SPAIN

Shareholding 2 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: SADIE MICHAELA DIXON-SPAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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