



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EMPEROR'S WARRIORS EXHIBITIONS LIMITED**

Company Number: **02134798**

Date of this return: **06/07/2014**

SIC codes: **82301**

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

Situation of Registered Office: **GATEWAY HOUSE
28 THE QUADRANT
RICHMOND
SURREY
TW9 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MARY**

Surname: **POOLE**

Former names:

Service Address: **12 CEDAR PARK ROAD
ENFIELD
MIDDLESEX
EN2 0HE**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER DAVID STUART**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CORINNE LISA**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1966** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **RUSBRIDGE**

Former names:

Service Address: **WINTERFOLD
53 OAKFIELD ROAD
ASHTED
SURREY
KT21 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: REED EXHIBITIONS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REED NOMINEES 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.