



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KBZQGH

Company Name: **SPEARHEAD EXHIBITIONS GROUP LTD**

Company Number: **04316350**

Date of this return: **05/11/2014**

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: **115 BROOMWOOD ROAD
LONDON
SW11 6JU**

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: **95 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 1HX**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5608
		<i>Aggregate nominal value</i>	2804
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RECEIVE DIVIDENDS PARI PASSU WITH OTHER ORDINARY SHARES (A, B AND PREFERRED) AFTER PAYMENT OF FIXED AND PREFERRED CUMULATIVE CASH DIVIDEND ON PREFERRED ORDINARY SHARES. ON WINDING UP, THE SUBSCRIPTION PRICE WILL BE PAID AFTER PREFERRED ORDINARY SHARES ARE PAID SUBSCRIPTION PRICE AND UNPAID DIVIDENDS. ALL REMAINING ASSETS TO BE SHARED EQUALLY BETWEEN ALL ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	41502
		<i>Aggregate nominal value</i>	20751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RECEIVE DIVIDENDS PARI PASSU WITH OTHER ORDINARY SHARES (A, B AND PREFERRED) AFTER PAYMENT OF FIXED AND PREFERRED CUMULATIVE CASH DIVIDEND ON PREFERRED ORDINARY SHARES. ON WINDING UP, THE SUBSCRIPTION PRICE WILL BE PAID AFTER PREFERRED ORDINARY SHARES ARE PAID SUBSCRIPTION PRICE AND UNPAID DIVIDENDS. ALL REMAINING ASSETS TO BE SHARED EQUALLY BETWEEN ALL ORDINARY SHAREHOLDERS.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	50504
		<i>Aggregate nominal value</i>	25252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FIXED CUMULATIVE CASH DIVIDEND OF 8P PER SHARE PER ANNUM PLUS PREFERRED CUMULATIVE CASH DIVIDEND (INCLUSIVE OF FIXED CUMULATIVE CASH DIVIDEND) OF 10% OF NET PROFIT. ALL FURTHER DIVIDENDS TO BE APPLIED PARI PASSU BETWEEN A ORDINARY, B ORDINARY AND PREFERRED ORDINARY SHARES. ON WINDING UP, PREFERRED ORDINARY SHAREHOLDERS ARE ENTITLED TO AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE AND UNPAID DIVIDENDS. A AND B ORDINARY SHAREHOLDERS ARE THEN ENTITLED TO THE SUBSCRIPTION PRICE FOR THEIR SHARES. ALL REMAINING ASSETS TO BE SHARED EQUALLY BETWEEN A AND B ORDINARY AND PREFERRED ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97614
		<i>Total aggregate nominal value</i>	48807

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **50504 PREFERRED ORDINARY shares held as at the date of this return**
Name: **REED EXHIBITIONS LIMITED**

Shareholding 2 : **5608 ORDINARY A shares held as at the date of this return**
Name: **REED EXHIBITIONS LIMITED**

Shareholding 3 : **41502 ORDINARY B shares held as at the date of this return**
Name: **REED EXHIBITIONS 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.