



Companies House

AR01 (ef)

Annual Return



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X53SP5A0

Company Name: **CRIMSON MARKETING AND EVENTS LIMITED**

Company Number: **06505392**

Date of this return: **20/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **DOVECOTE BARN 6 CALVERLEY LANE
FARSLEY
LEEDS
WEST YORKSHIRE
LS28 5LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DOVECOTE BARN 6 CALVERLEY LANE
FARSLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 5LB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY ANTHONY**

Surname: **METCALFE**

Former names:

Service Address: **DOVECOTE BARN
6 CALVERLEY LANE FARSLEY
PUDSEY
WEST YORKSHIRE
LS28 5LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY ANTHONY**

Surname: **METCALFE**

Former names:

Service Address: **DOVECOTE BARN
6 CALVERLEY LANE FARSLEY
PUDSEY
WEST YORKSHIRE
LS28 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRIMSON GROUP 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.