



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260IZCO

Company Name: **TENNANTS EVENTS LIMITED**

Company Number: **07991454**

Date of this return: **15/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **. HARMBY ROAD
LEYBURN
NORTH YORKSHIRE
UNITED KINGDOM
DL8 5SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS ALISON CLARE**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANE MICHELLE**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY JEAN**

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **TENNANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1947** Nationality: **BRITISH**

Occupation: **AUCTIONEER AND VALUER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **THOMAS**

Former names: **TENNANT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 901 ORDINARY shares held as at the date of this return
Name: RODNEY MICHAEL TENNANT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: LESLEY JEAN TENNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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