



Companies House

AR01 (ef)

Annual Return



X4MPACC1

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **SERIOUSLY SUCCESSFUL EVENTS LIMITED**

Company Number: **SC225968**

Date of this return: **04/12/2015**

SIC codes: **93210**

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

Situation of Registered Office: **STRATHCLYDE COUNTRY PARK
HAMILTON ROAD
MOTHERWELL
LANARKSHIRE
ML1 3RT**

Single Alternative Inspection Location (SAIL)

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

STRATHCLYDE COUNTRY PARK HAMILTON ROAD
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 3RT

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **TAYLOR SNR**

Former names:

Service Address: **28 CROSSGATES
BELLSHILL
LANARKSHIRE
ML4 2EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **28 CROSSGATES
BELLSHILL
LANARKSHIRE
ML4 2EE**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **FAIRGROUND OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **TAYLOR SNR**

Former names:

Service Address: **28 CROSSGATES
BELLSHILL
LANARKSHIRE
ML4 2EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **FAIRGROUND OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE THE RIGHT TO DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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: **MATTHEW TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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