



Companies House

AR01 (ef)

Annual Return



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Company Name: **G3 EVENTS LIMITED**

Company Number: **06393540**

Date of this return: **05/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 CHAPEL LANE
TATTENHALL
CHESTER
CHESHIRE
CH3 9EE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JAYNE ANNE**

Surname: **GREENWELL**

Former names:

Service Address: **THE STABLES CHAPEL LANE**
 MILTON GREEN
 CHESTER
 CHESHIRE
 CH3 9FF

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<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 SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, NO RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES DO HAVE A RIGHT TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2015-05-26

Name: GAYLE DICK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
94 shares transferred on 2015-05-26

Name: ANDREW MARTIN GREENWELL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JAYNE ANNE GREENWELL

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
100 shares transferred on 2015-05-26
Name: ANDREW MARTIN GREENWELL

Shareholding 5 : 100 ORDINARY A shares held as at the date of this return
Name: JAYNE ANNE GREENWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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