



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INSIDE OUTSIDE MARQUEE HIRE LTD**

*Company Number:* **07176398**

*Date of this return:* **03/03/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **UNIT 15, BOOKHAM INDUSTRIAL ESTATE CHURCH ROAD  
BOOKHAM  
SURREY  
ENGLAND  
KT23 3EU**

**Officers of the company**

## *Company Director* 1

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

*Surname:* BATTY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1956 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

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

*Surname:* BOOTH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1940 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN CHARLES**

*Surname:*                         **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>62500</b>
		<i>Aggregate nominal value</i>	<b>62500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62510</b>
		<i>Total aggregate nominal value</i>	<b>62510</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **46938 ORDINARY A GBP1 SHARES shares held as at the date of this return**  
*Name:* **IAIN CHARLES BOOTH**

*Shareholding 2* : **6250 ORDINARY A GBP1 SHARES shares held as at the date of this return**  
*Name:* **FRANK BATTY**

*Shareholding 3* : **6250 ORDINARY A GBP1 SHARES shares held as at the date of this return**

*Name:* ANTHONY BOOTH

*Shareholding 4* : 1187 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* LYNNE ERSKINE-BOOTH

*Shareholding 5* : 625 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* ELLA GRACE ERSKINE BOOTH

*Shareholding 6* : 625 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* ANYA MAE ERSKINE BOOTH

*Shareholding 7* : 625 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* EVA FRANCES ERSKINE BOOTH

*Shareholding 8* : 10 ORDINARY B GBP1 SHARES shares held as at the date of this return  
*Name:* IAIN CHARLES BOOTH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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