



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUATOR EVENTS & PUBLIC AFFAIRS LTD**

Company Number: **SC198604**

Date of this return: **03/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **144 ELLIOT STREET
GLASGOW
G3 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DANIEL**

Surname: **MCLEISH**

Former names:

Service Address: **56A CLEVEDEN DRIVE
GLASGOW
UNITED KINGDOM
G12 0NX**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DANIEL**

Surname: **MCLEISH**

Former names:

Service Address: **FLAT 4/ 1
323 GLASGOW HARBOUR TERRACES
GLASGOW
G11 6BL**

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

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**

Occupation: **NEW MEDIA**

Company Director 2

Type: **Person**

Full forename(s): **JOAN**

Surname: **SERAFINI**

Former names:

Service Address: **11 KIRKTON PLACE
CARRONSHORE
FALKIRK
FK2 8AG**

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

Date of Birth: **20/04/1961**

Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL PARTICULARS RELATING TO VOTING OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **3250 ORDINARY shares held as at the date of this return**
Name: **JOAN SERAFINI**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
Name: **GARRY HAMILTON**

Shareholding 3 : **175 ORDINARY shares held as at the date of this return**
Name: **JAMES JEFFERSON**

Shareholding 4 : **1400 ORDINARY shares held as at the date of this return**
Name: **JOHN DANIEL MCLEISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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