



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVENT AND PRODUCTION HIRE LIMITED**

Company Number: **07169141**

Date of this return: **25/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WARREN**

Surname: **FISHER**

Former names:

Service Address: **UNITS 2 & 3, IVY HOUSE FARM
GRANGE ROAD HOCKLEY HEATH
SOILHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6PR**

Company Director ***I***

Type: **Person**
Full forename(s): **WARREN**

Surname: **FISHER**

Former names:

Service Address: **UNITS 2 & 3, IVY HOUSE FARM
GRANGE ROAD HOCKLEY HEATH
SOILHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6PR**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL ANTHONY**

Surname: **LEWIS**

Former names:

Service Address: **UNITS 2 & 3, IVY HOUSE FARM
GRANGE ROAD HOCKLEY HEATH
SOILHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6PR**

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

Date of Birth: ****/03/1980**

Nationality: **ENGLISH**

Occupation: **AUDIO ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRASER JAMES**

Surname: **MACANDREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **3 ORD shares held as at the date of this return**
Name: **FRASER MACANDREW**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **DANIEL LEWIS**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **WARREN FISHER**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **WARREN FISHER**
Name: **DANIEL LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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