



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJHD7K**

*Company Name:* **SWAN RIVER EVENTS LIMITED**

*Company Number:* **03852049**

*Date of this return:* **01/10/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **71 WHARTON COURT, HOOLE LANE  
CHESTER  
CH2 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP GRAHAM**

*Surname:* **WALLEY**

*Former names:*

*Service Address:* **71 WHARTON COURT, HOOLE LANE  
CHESTER  
CH2 3DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SANDRA DIANE**

*Surname:*                **MANCLARK**

*Former names:*

*Service Address:*        **71 WHARTON COURT, HOOLE LANE  
CHESTER  
CH2 3DG**

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

*Date of Birth:*    **06/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **EVENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP GRAHAM**

*Surname:* **WALLEY**

*Former names:*

*Service Address:* **71 WHARTON COURT, HOOLE LANE  
CHESTER  
CH2 3DG**

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

*Date of Birth:* **12/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) ALL SHAREHOLDERS CAN PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS C) ALL SHAREHOLDERS CAN PARTICIPATE IN A DISTRIBUTION OF CAPITAL D) REDEEMABLE AT THE OPTION OF THE SHAREHOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILIP GRAHAM WALLEY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SANDRA DIANE MANCLARK

## *Authorisation*

*Authenticated*

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

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