



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15090WH

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

Company Number: **07169141**

Date of this return: **25/02/2012**

SIC codes: **93290**

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

Situation of Registered Office: **11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
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 ***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**

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

Date of Birth: **22/03/1972** *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: **17/03/1980**

Nationality: **ENGLISH**

Occupation: **AUDIO ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **MACANDREW**

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: **ENGLAND**

Date of Birth: **23/01/1976** *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 |
| <i>Prescribed particulars</i> | | | |
| 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 25/02/2012 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 : **0 ORD shares held as at the date of this return**
2 shares transferred on 2011-09-23
Name: **BRIAN SMART**

Shareholding 5 : **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.