



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IEPKTS**

*Company Name:* **MARVELLOUS FESTIVALS LIMITED**

*Company Number:* **04554857**

*Date of this return:* **07/10/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **THE SPINNEY  
39 KINGSTREET LANE  
WINNERSH  
BERKSHIRE  
RG41 5AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STANTON**

*Former names:*

*Service Address:* **THE SPINNEY  
39 KINGSTREET LANE  
WINNERSH  
BERKSHIRE  
RG41 5AX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **LINCOLN**

*Former names:*

*Service Address:*        **THE OLD STABLES  
HIGH BUSTON HALL  
ALNWICK  
NORTHUMBERLAND  
NE66 3QH**

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

*Date of Birth:*    **\*\*/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **STANTON**

*Former names:*

*Service Address:* **THE SPINNEY  
39 KINGSTREET LANE  
WINNERSH  
BERKSHIRE  
RG41 5AX**

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

*Date of Birth:* **\*\*/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LINCOLN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE STANTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE STANTON**

## Authorisation

*Authenticated*

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

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