



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0DLBV**

---

*Company Name:* **TEP EVENTS INTERNATIONAL LIMITED**

*Company Number:* **07065602**

*Date of this return:* **04/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ANCHORAGE COURT CASPIAN ROAD, ATLANTIC STREET  
BROADHEATH  
ALTRINCHAM  
CHESHIRE  
WA14 5HH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CUNNIFF**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL WILLIAM**

Surname: **BECK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **CUNNIFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/05/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HUMPHREY**

*Surname:*                           **GUNN**

*Former names:*

*Service Address:*                **UNIT A ANCHORAGE COURT  
CASPIAN ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 5HH**

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

*Date of Birth:*    **15/01/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **ANCHORAGE COURT CASPIAN ROAD  
ATLANTIC STREET  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 5HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>779417</b>
		<i>Aggregate nominal value</i>	<b>389.709</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED ON A SALE, DISPOSAL OR WINDING UP THE PROCEEDS ARE APPLIED - THE FIRST £30MILLION - FIRST IN REPAYMENT OF THE NOMINAL VALUE OF THE A SHARES, THEN PRO RATA AMONGST THE ORDINARY SHAREHOLDERS, - THE NEXT £20MILLION - 25% TO A SHARES, 75% TO ORDINARY SHARES, - THE NEXT £25MILLION - 30% TO A SHARES, 70% TO ORDINARY SHARES; - OVER £75MILLION - 35% TO A SHARES, 65% TO ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES DO NOT ENTITLE THEIR HOLDERS TO VOTING RIGHTS OR RIGHTS TO DIVIDENDS. ON A SALE, DISPOSAL OR WINDING UP THE PROCEEDS ARE APPLIED - THE FIRST £30MILLION - FIRST IN REPAYMENT OF THE NOMINAL VALUE OF THE A SHARES, THEN PRO RATA AMONGST THE ORDINARY SHAREHOLDERS, - THE NEXT £20MILLION - 25% TO A SHARES, 75% TO ORDINARY SHARES, - THE NEXT £25MILLION - 30% TO A SHARES, 70% TO ORDINARY SHARES; - OVER £75MILLION - 35% TO A SHARES, 65% TO ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>789417</b>
		<i>Total aggregate nominal value</i>	<b>394.709</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 193001 ORDINARY shares held as at the date of this return PAUL WILLIAM BECK
<i>Shareholding 2</i> <i>Name:</i>	: 26567 ORDINARY shares held as at the date of this return MARK HORROCKS
<i>Shareholding 3</i> <i>Name:</i>	: 83400 ORDINARY shares held as at the date of this return JAMES RICHARD LAWRENCE
<i>Shareholding 4</i> <i>Name:</i>	: 42900 ORDINARY shares held as at the date of this return PW BECK BARE TRUST 2011
<i>Shareholding 5</i> <i>Name:</i>	: 40500 ORDINARY shares held as at the date of this return RA BECK BARE TRUST 2011
<i>Shareholding 6</i> <i>Name:</i>	: 323295 ORDINARY shares held as at the date of this return W.B. NOMINEES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 7333 ORDINARY shares held as at the date of this return BEN DIXON
<i>Shareholding 8</i> <i>Name:</i>	: 2367 ORDINARY shares held as at the date of this return PHILIP HOLBEACHE
<i>Shareholding 9</i> <i>Name:</i>	: 667 ORDINARY shares held as at the date of this return ANDREW ALLNER
<i>Shareholding 10</i> <i>Name:</i>	: 800 ORDINARY shares held as at the date of this return ADAM BROADBENT
<i>Shareholding 11</i> <i>Name:</i>	: 3334 ORDINARY shares held as at the date of this return ANTHONY RENTOUL
<i>Name:</i>	MARY RENTOUL
<i>Shareholding 12</i> <i>Name:</i>	: 13334 ORDINARY shares held as at the date of this return BANK OF LONDON AND THE MIDDLE EAST

<i>Shareholding 13</i> <i>Name:</i>	: 334 ORDINARY shares held as at the date of this return CAROLINE EGERTON
<i>Shareholding 14</i> <i>Name:</i>	: 1334 ORDINARY shares held as at the date of this return CHARLES FINDLAY
<i>Shareholding 15</i> <i>Name:</i>	: 1834 ORDINARY shares held as at the date of this return DAVID BLUNDELL
<i>Shareholding 16</i> <i>Name:</i>	: 3333 ORDINARY shares held as at the date of this return DAVID SALISBURY
<i>Shareholding 17</i> <i>Name:</i>	: 928 ORDINARY shares held as at the date of this return DAVID TYLER
<i>Shareholding 18</i> <i>Name:</i>	: 667 ORDINARY shares held as at the date of this return DEREK ZISSMAN
<i>Shareholding 19</i> <i>Name:</i>	: 833 ORDINARY shares held as at the date of this return ERNEST KOCHMANN
<i>Shareholding 20</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return IAN FAIRBROTHER
<i>Shareholding 21</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return IVAN SEDGWICK
<i>Shareholding 22</i> <i>Name:</i>	: 2001 ORDINARY shares held as at the date of this return IAN WILLIAMSON
<i>Shareholding 23</i> <i>Name:</i>	: 8666 ORDINARY shares held as at the date of this return JONATHAN COLLINS
<i>Shareholding 24</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return JAN PETHICK
<i>Shareholding 25</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return JOHN WARREN
<i>Shareholding 26</i> <i>Name:</i>	: 1667 ORDINARY shares held as at the date of this return KYOKO BOYLE
<i>Shareholding 27</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return LUCY RHAME



<i>Shareholding 28</i> <i>Name:</i>	: 334 ORDINARY shares held as at the date of this return MARTIN WHITE
<i>Shareholding 29</i> <i>Name:</i>	: 1334 ORDINARY shares held as at the date of this return NIGEL DENISON
<i>Shareholding 30</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return NIGEL PARKER
<i>Shareholding 31</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return OLIVER WHITE
<i>Shareholding 32</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return PHILIP WHITE
<i>Shareholding 33</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return ROBERT BRAND
<i>Shareholding 34</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return ROBERT WHITE
<i>Shareholding 35</i> <i>Name:</i>	: 1600 ORDINARY shares held as at the date of this return RICHARD WORKMAN
<i>Shareholding 36</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return SARA BROADBENT
<i>Shareholding 37</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return SIMON FRASER
<i>Shareholding 38</i> <i>Name:</i>	: 334 ORDINARY shares held as at the date of this return TERRY ARTHUR
<i>Shareholding 39</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return TC NOMINEES (NO.1) LTD
<i>Shareholding 40</i> <i>Name:</i>	: 1920 ORDINARY shares held as at the date of this return LESMOIR-GORDON, BOYLE AND CO. LTD
<i>Shareholding 41</i> <i>Name:</i>	: 6000 ORDINARY A shares held as at the date of this return PAUL BECK
<i>Shareholding 42</i> <i>Name:</i>	: 4000 ORDINARY A shares held as at the date of this return JAMIE LAWRENCE

## *Authorisation*

*Authenticated*

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

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