



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/10/2015

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Company Name: CARMARTHEN PROMOTIONS LIMITED

Company Number: 09231953

Date of this return: 23/09/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2LA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LORD PATRICK VAVASSEUR**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1953** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD QUINTIN**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969** Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN RUSSELL**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1952** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD BARRINGTON**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of shares	B 1 GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	603
		<i>Total aggregate nominal value</i>	603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : 100 B 1 GBP shares held as at the date of this return
Name: LORD PATRICK VAVASSEUR FISHER

Shareholding 2 : 100 B 1 GBP shares held as at the date of this return
Name: MR ROBERT EDWARD QUINTIN GURNEY

Shareholding 3 : 1 A 1 GBP shares held as at the date of this return

Name: MR JOHN RUSSELL LAWRENCE

Shareholding 4 : 200 B 1 GBP shares held as at the date of this return

Name: MR JOHN RUSSELL LAWRENCE

Shareholding 5 : 2 A 1 GBP shares held as at the date of this return

Name: RQ FINANCE LIMITED

Shareholding 6 : 100 B 1 GBP shares held as at the date of this return

Name: MR RICHARD BARRINGTON STANTON

Shareholding 7 : 100 B 1 GBP shares held as at the date of this return

Name: MR WILLIAM ROBERT 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.