



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLASTONBURY FESTIVALS LIMITED**

Company Number: **02737866**

Date of this return: **01/07/2015**

SIC codes: **90030**

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

Situation of Registered Office: **WORTHY FARM
PILTON
SHEPTON MALLET
SOMERSET
BA4 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY ROSE**

Surname: **EAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ATHELSTON JOSEPH MICHAEL**

Surname: **EAVIS**

Former names:

Service Address: **WORTHY FARM
PILTON
SHEPTON MALLET
SOMERSET
BA4 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1935** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **354 ORDINARY 1P shares held as at the date of this return**
Name: **ALISON BROOKSBANK**
- Shareholding 2* : **6816 ORDINARY 1P shares held as at the date of this return**
354 shares transferred on 2015-07-01
Name: **MR ATHELSTON JOSEPH MICHAEL EAVIS**
- Shareholding 3* : **354 ORDINARY 1P shares held as at the date of this return**
Name: **MISS EMILY ROSE EAVIS**
- Shareholding 4* : **354 ORDINARY 1P shares held as at the date of this return**
Name: **DR PATRICK MICHAEL EAVIS**
- Shareholding 5* : **1768 ORDINARY 1P shares held as at the date of this return**
Name: **A.J.M EAVIS LIFE INTEREST**
- Shareholding 6* : **354 ORDINARY 1P shares held as at the date of this return**
Name: **JULIET LORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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