



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **LICENSING MANAGEMENT INTERNATIONAL LIMITED**

Company Number: **01607929**

Date of this return: **19/11/2014**

SIC codes: **77400**

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

Situation of Registered Office: **UNIT 6 LYMINGTON ENTERPRISE CENTRE AMPRESS LANE
LYMINGTON
HAMPSHIRE
SO41 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARION**

Surname: **MACONIE**

Former names:

Service Address: **EFFORD FARM HOUSE MILFORD ROAD
LYMINGTON
HAMPSHIRE
SO41 0JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW JAMES CAMERON**

Surname: **MACONIE**

Former names:

Service Address: **EFFORD FARM HOUSE MILFORD ROAD
LYMINGTON
HAMPSHIRE
SO41 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIONA MARION**

Surname: **MACONIE**

Former names:

Service Address: **EFFORD FARM HOUSE MILFORD ROAD
LYMINGTON
HAMPSHIRE
SO41 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES CAMERON MACONIE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FIONA MARION MACONIE

Authorisation

Authenticated

This form was authorised by one of the following:

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