



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **THE CHURCH AGENCY LIMITED**

Company Number: **02176150**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**5 GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 3JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA CLARE ALLEN**

Address: **10 KIMBOLTON ROAD
BEDFORD
MK40 2NR**

Director 1 :

Name: **PATRICIA CLARE ALLEN**

Address: **10 KIMBOLTON ROAD
BEDFORD
MK40 2NR**

Date of Birth:

09/06/1962

Nationality:

BRITISH

Occupation:

OFFICE MANAGER

Director 2 :

Name: **LINDA BATES**

Address: **52 MAIN ROAD
BIDDENHAM
BEDFORD
MK40 4BE**

Date of Birth:

02/01/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MARTIN ANDREW MCINNES Address: 18 SANDY ROAD
BEDFORD
BEDFORDSHIRE
MK41 9TH

Date of Birth: 19/08/1963 Nationality: BRITISH Occupation: MARKETING EXECUTIVE

Director 4 :

Name: IAN KENNETH READ Address: 52 MAIN ROAD
BIDDENHAM
BEDFORD
MK40 4BE

Date of Birth: 29/12/1964 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1254	GBP1254
Other	30	GBP30
TOTALS	1284	GBP1284

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 A ORDINARY NON VOTING Shares held as at 19/06/2008

Name: **PATRICIA CLARE ALLEN**
Address: **10 KIMBOLTON ROAD**
BEDFORD
BEDS
MK40 2NR

Shareholding 2:

209 ORDINARY Shares held as at 19/06/2008

Name: **LINDA BATES**
Address: **52 MAIN ROAD**
BIDDENHAM
BEDFORD
BEDS
MK40 4BE

Shareholding 3:

368 ORDINARY Shares held as at 19/06/2008

Name: **PATRICIA CLARE ALLEN**
Address: **10 KIMBOLTON ROAD**
BEDFORD
BEDS
MK40 2NR

Shareholding 4:

209 ORDINARY Shares held as at 19/06/2008

Name:

IAN READ

Address:

**52 MAIN ROAD
BIDDENHAM
BEDFORD
MK40 4BE**

Shareholding 5:

50 ORDINARY Shares held as at 19/06/2008

Name:

VALERIE MCINNES

Address:

**18 SANDY ROAD
BEDFORD
BEDS
MK41 9TH**

Shareholding 6:

368 ORDINARY Shares held as at 19/06/2008

Name:

MARTIN ANDREW MCINNES

Address:

**18 SANDY ROAD
BEDFORD
BEDS
MK41 9TH**

Shareholding 7:

50 ORDINARY Shares held as at 19/06/2008

Name:

IAN MELVILLE

Address:

**10 KIMBOLTON ROAD
BEDFORD
BEDS
MK40 2NR**

Shareholding 8:

3 A ORDINARY NON VOTING Shares held as at 19/06/2008

Name:

MARTIN ANDREW MCINNES

Address:

**18 SANDY ROAD
BEDFORD
BEDS
MK41 9TH**

Shareholding 9:

12 A ORDINARY NON VOTING Shares held as at 19/06/2008

Name:

VALERIE MCINNES

Address:

**18 SANDY ROAD
BEDFORD
BEDS
MK41 9TH**

Shareholding 1:
0 **12 A ORDINARY NON VOTING Shares held as at 19/06/2008**

Name: **IAN MELVILLE**
Address: **10 KIMBOLTON ROAD**
BEDFORD
BEDS
MK40 2NR

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**