



Annual Return

Company Name: **PREMIER MODEL MANAGEMENT LIMITED**

Company Number: **02619150**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **PREMIER MODEL MANAGEMENT LIMITED**

Company Number: **02619150**

Date of this return: **11/06/2016**

Sic Codes: **70229**

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

Situation of **ELITE HOUSE 40-42 PARKER STREET LONDON**

Registered Office: **WC2B 5PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHRISTOPHER RUPERT JOHN**
Surname: **OWEN**
Service Address: **46 EXCHANGE BUILDING LONDON 132 COMMERCIAL STREET
E1 6NG**

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTOPHER RUPERT JOHN**
Surname: **OWEN**
Service Address: **46 EXCHANGE BUILDING LONDON 132 COMMERCIAL STREET
E1 6NG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1951** Nationality: **BRITISH**
Occupation: **FASHION
MODEL
MANAGEMENT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS CAROLE MARGARET**
Surname: **WHITE**
Service Address: **256A ELGIN AVENUE LONDON
W9 1JD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1950** Nationality: **BRITISH**
Occupation: **MODEL AGENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 60000 |
| Currency: | GBP | Aggregate nominal value: | 60000 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 60000 |
| | | Total aggregate nominal value: | 60000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **30000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RUPERT JOHN OWEN**

Shareholding 2: **30000 ORDINARY shares held as at the date of this return**
Name: **CAROLE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

