



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNJA2JIG

Received for filing in Electronic Format on the: **27/04/2010**

*Company Name:* **LIME ACTORS AGENCY & MANAGEMENT LIMITED**

*Company Number:* **03753893**

*Date of this return:* **14/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NEMESIS HOUSE  
1 OXFORD COURT BISHOPSGATE  
MANCHESTER LANCs  
M2 3WQ**

**Officers of the company**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGINA**  
*Surname:*                        **ANDREW**  
*Former names:*  
*Service Address:*              **KINGS COTTAGE  
423 KINGS ROAD  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 9EX**

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

*Date of Birth:*   **26/06/1982**                              *Nationality:*   **BRITISH**  
*Occupation:*    **AGENT**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL**  
*Surname:*                        **MARTIN-SMITH**  
*Former names:*  
*Service Address:*              **HALE BANK FARM SUNBANK LANE  
RINGWAY  
HALE  
CHESHIRE  
WA15 0QA**

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

*Date of Birth:*   **20/06/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

**100 ORDINARY Shares held as at 14/04/2010**

*Name:* **NIGEL MARTIN-SMITH**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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