



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2014**

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Company Name: **BROADCASTING AGENCY LIMITED**

Company Number: **03803914**

Date of this return: **08/07/2014**

SIC codes: **78101**

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

Situation of Registered Office: **C/O SRG LLP
28 ELY PLACE
LONDON
ENGLAND
EC1N 6AA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ILISA

Surname: HOFRICHTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1963

Nationality: AMERICAN

Occupation: CASTING AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JENKINS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ILISA HOFRICHTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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