



Companies House

**AR01** (ef)

**Annual Return**



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**X30HIVV7**

*Company Name:* **Foremost Entertainment Agency Limited**

*Company Number:* **03911511**

*Date of this return:* **19/01/2014**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **19 RAY STREET  
HEANOR  
DERBYSHIRE  
UNITED KINGDOM  
DE75 7GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BRENDA**

*Surname:* **SHACKLOCK**

*Former names:*

*Service Address:* **5 SKEGBY ROAD  
HUTHWAITE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG17 2PL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH ALAN**

*Surname:*                                **BESTWICK**

*Former names:*

*Service Address:*                **5 HOLMES CLOSE  
LANGLEY MILL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 4GS**

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

*Date of Birth:*    **26/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTERTAINMENT AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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</b>			

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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</b>			

<b>Class of shares</b>	<b>ORDINARY "C"</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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</b>			

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## Statement of Capital (Totals)

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<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 19/01/2014 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* : **26 ORDINARY "A" shares held as at the date of this return**

*Name:* **KEITH ALAN BESTWICK**

*Shareholding 2* : **25 ORDINARY "B" shares held as at the date of this return**

*Name:* **KEITH ALAN BESTWICK**

*Shareholding 3* : **24 ORDINARY "A" shares held as at the date of this return**

*Name:* **BRENDA SHACKLOCK**

*Shareholding 4* : **25 ORDINARY "C" shares held as at the date of this return**

*Name:* **BRENDA SHACKLOCK**

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## *Authorisation*

*Authenticated*

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

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