



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAM AGENCY LIMITED**

Company Number: **04068037**

Date of this return: **08/09/2014**

SIC codes: **73110**

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

Situation of Registered Office: **WESTMINSTER HOUSE 26 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAUDE LOWRY**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY CLAUDE**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1973** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Class of shares	ORDINARY A 10P	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Class of shares	ORDINARY B 10P	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **900 ORDINARY 10P shares held as at the date of this return**

Name: **BAM ADVERTISING HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY A 10P shares held as at the date of this return**

Name: **BAM ADVERTISING HOLDINGS LIMITED**

Shareholding 3 : **50 ORDINARY B 10P shares held as at the date of this return**

Name: **BAM ADVERTISING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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