



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGIC FOX LIMITED**

*Company Number:* **04614166**

*Date of this return:* **11/12/2015**

*SIC codes:* **58110**  
**62020**  
**69202**  
**82110**

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

*Situation of Registered Office:* **276 EWELL ROAD**  
**SURBITON**  
**SURREY**  
**KT6 7AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARETH DAVID**

Surname: **BANNISTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARETH DAVID**

Surname: **BANNISTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1971** Nationality: **ENGLISH**  
Occupation: **PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SAMANTHA**

*Surname:* **BULLOCK**

*Former names:*

*Service Address:* **276 EWELL ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 7AG**

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **ENGLISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED. ANY SHARE MAY BE TRANSFERRED BY A MEMBER TO HIS OR HER SPOUSE OR LINEAL DESCENDANT AND ANY SHARES OF A DECEASED MEMBER MAY BE TRANSFERRED TO ANY SUCH RELATION AS AFORESAID OF THE DECEASED MEMBER. SAVE AS AFORESAID THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* G BANNISTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA BULLOCK

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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.