



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2014**

**X397WV7L**

*Company Name:* **PROFESSIONAL ARTISTES AGENCY LIMITED**

*Company Number:* **04733620**

*Date of this return:* **14/04/2014**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **108 MANSFIELD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S12 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **BEIGHTON**

*Former names:*

*Service Address:* **22 BIRLEY MOOR ROAD  
FRECHEVILLE  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 4WD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH**

*Surname:*                           **BEIGHTON**

*Former names:*

*Service Address:*                **22 BIRLEY MOOR ROAD**  
   **FRECHEVILLE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S12 4WD**

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

*Date of Birth:*    **04/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE THOMAS VICTOR**

*Surname:* **BEIGHTON**

*Former names:*

*Service Address:* **22 BIRLEY MOOR ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 4WD**

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

*Date of Birth:* **23/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>RIGHT TO VOTE, CAPITAL RIGHT, SHAREHOLDER'S RIGHT TO REDEEM</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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **E BEIGHTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **G BEIGHTON**

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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.