



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL ARTISTES AGENCY LIMITED**

Company Number: **04733620**

Date of this return: **14/04/2015**

SIC codes: **90010**

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

Situation of Registered Office: **108 MANSFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, CAPITAL RIGHT, SHAREHOLDER'S RIGHT TO REDEEM			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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