



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODELS AND ARTISTS LIMITED**

Company Number: **05351802**

Date of this return: **03/02/2014**

SIC codes: **90020**

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

Situation of Registered Office: **15 MONTPELIER VILLAS
BRIGHTON
SUSSEX
ENGLAND
BN1 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD LEONARD**

Surname: **ALLSOP**

Former names:

Service Address: **94 COLEHILL LANE
LONDON
SW6 5EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **NAPIER**

Former names:

Service Address: **15 MONTPELIER VILLAS
BRIGHTON
SUSSEX
ENGLAND
BN1 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1950** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND THE RIGHTS TO DISTRIBUTIONS IN RESPECT OF DIVDENDS AND CAPITAL.

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 03/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: OPCO (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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