



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSUG29**

*Company Name:* **THE AGENCY OF SOMEONE LTD**

*Company Number:* **05692107**

*Date of this return:* **31/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE WHITE HOUSE 57-63 CHURCH ROAD  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 5SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON LAW SECRETARIAL LIMITED**

*Registered or  
principal address:* **THE WHITE HOUSE 57-63 CHURCH ROAD  
WIMBLEDON VILLAGE  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5SB**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **02347720**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **8 LYFORD ROAD  
WANSWORTH  
LONDON  
UNITED KINGDOM  
SW18 3LG**

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

*Date of Birth:*    **\*\*/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **22 HAVERFIELD GARDENS  
KEW  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3DD**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID ANDREW**

*Surname:* **LAW**

*Former names:*

*Service Address:* **7 GAYVILLE ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW11 6JW**

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

*Date of Birth:* **\*\*/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON BENJAMIN**

*Surname:* **MANCHIPP**

*Former names:*

*Service Address:* **44 CHAMPION HILL  
LONDON  
UNITED KINGDOM  
SE5 8BS**

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

*Date of Birth:* **\*\*/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID ANDREW LAW**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SIMON BENJAMIN MANCHIPP**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GARY HOLT**

*Shareholding 4* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **VCCP OVERSEAS 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.