



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2011**

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Company Name: **LAKIN MCCARTHY ENTERTAINMENT LTD**

Company Number: **05879698**

Date of this return: **18/07/2011**

SIC codes: **9234**

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

Situation of Registered Office: **23 ENDCLIFFE RISE ROAD
SHEFFIELD
S11 8RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **MCCARTHY**

Former names:

Service Address: **23 ENDCLIFFE RISE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **LAKIN**

Former names:

Service Address: **1 PARK ROAD
LONDON
E12 5HG**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **MCCARTHY**

Former names:

Service Address: **23 ENDCLIFFE RISE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8RU**

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

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **CREATIVE 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-18
Name: MICHAEL MCCARTHY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-18
Name: WARREN LAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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