Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2015**

X47P11BL

Company Name:	**AGINCOURT PRODUCTIONS LIMITED**
Company Number:	**06221402**
Date of this return:	**18/05/2015**
SIC codes:	**59112** **70229** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**119 LONG ASHTON ROAD** **LONG ASHTON** **BRISTOL** **BS41 9JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA SERGEYEVNA**

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KINGSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES - FULL VOTING AND DIVIDEND RIGHTS, NON-REDEEMABLE. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GUY KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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