



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CBBDWW

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*Company Name:* **MC CIRCUS PRODUCTIONS LIMITED**

*Company Number:* **06629206**

*Date of this return:* **24/06/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LWSECRETARY LTD**

*Registered or  
principal address:* **A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE11 0RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04282933**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GRACIE**

*Surname:*                            **TIMMINS**

*Former names:*

*Service Address:*                **HONINGTON JUNCTION LINCOLN ROAD  
HONINGTON  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG32 2PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIRCUS DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON**

*Surname:*                            **TIMMIS**

*Former names:*

*Service Address:*                **HONINGTON JUNCTION LINCOLN ROAD  
HONINGTON  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG32 2PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIRCUS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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:* GRACIE TIMMIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON TIMMIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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