



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJZML08

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **MC CIRCUS PRODUCTIONS LIMITED**

Company Number: **06629206**

Date of this return: **24/06/2010**

SIC codes: **9234**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LWSECRETARY**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

1 ORDINARY Shares held as at 24/06/2010

Name: **GRACIE TIMMIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/06/2010

Name: **JASON TIMMIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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