



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CO-SPONSORSHIP AGENCY LTD**

Company Number: **07341883**

Date of this return: **10/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLD RECTORY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03978355**

Company Director ***1***

Type: **Person**

Full forename(s): **OLIVER GRANT**

Surname: **BARRETT**

Former names:

Service Address: **LORELEI COTTAGE GRAHAM ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9JL**

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

Date of Birth: **31/12/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY EDWARD**

Surname: **READING**

Former names:

Service Address: **3 THE VILLAS NETHER WINCHENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0EA**

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

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 10/08/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: OLIVER BARRETT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: TIMOTHY READING

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: EDWARD SELLWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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