



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F28J8H

Company Name: **&AGENCY LTD**

Company Number: **07696247**

Date of this return: **26/08/2014**

SIC codes: **73110**

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

Situation of Registered Office: **2 PIONEER BUILDING
FROBISHER PLACE
LONDON
SE15 2EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS NINA CHARLOTTE**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1974** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGN AND
ILLUSTRATION**

Company Director 2

Type: **Person**
Full forename(s): **ASA**

Surname: **MEDHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1973** Nationality: **BRITISH**
Occupation: **OTHER BUSINESS ACTIVITIES**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 26/08/2014 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: **NINA FARRELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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