



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ascendance Theatre Arts Ltd.**

Company Number: **07766354**

Date of this return: **07/09/2013**

SIC codes: **90010**

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

Situation of Registered Office: **54 BARNES CRESCENT
ENSBURY PARK
BOURNEMOUTH
DORSET
ENGLAND
BH10 5AW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS SOPHIE**

Surname: **HERRMANN**

Former names:

Service Address: **82 RYDER STREET
CARDIFF
SOUTH GLAMORGAN
WALES
CF11 9BU**

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1989** *Nationality:* **ENGLISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------|--------------------------------|----------|
| Class of shares | £1 ORDINARY SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 £1 ORDINARY SHARES** shares held as at the date of this return
Name: **SOPHIE HERRMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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