

AR01 (ef)

Annual Return



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Company Name:

CROWN TALENT LIMITED

Company Number:

07885454

Date of this return:

16/12/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

6TH FLOOR BLACKFRIARS HOUSE

PARSONAGE

MANCHESTER

M3 2JA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK STEVEN

Surname: HARGREAVES

Former names:

Service Address: 6TH FLOOR BLACKFRIARS HOUSE

PARSONAGE MANCHESTER

UNITED KINGDOM

M3 2JA

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: 100 ORD shares held as at the date of this return

Name: CROWN TALENT & MEDIA GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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