



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADJACENT ARTISTES LIMITED**

Company Number: **08961642**

Date of this return: **27/03/2015**

SIC codes: **59113**

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

Situation of Registered Office: **CLAY BARN IPSLEY COURT
BERRINGTON CLOSE
REDDITCH
ENGLAND
B98 0TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&A COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **CLAY BARN, IPSLEY COURT BERRINGTON CLOSE
IPSLEY
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07058524**

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **NEWBON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1945** *Nationality:* **BRITISH**

Occupation: **TV BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JEFFREY LAWRENCE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GARY NEWBON

Authorisation

Authenticated

This form was authorised by one of the following:

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