



Companies House

AR01 (ef)

Annual Return



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X5462863

Company Name: **FIFTEEN ADVERTISING LTD**

Company Number: **09476592**

Date of this return: **09/03/2016**

SIC codes: **73110**
56290

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

Situation of Registered Office: **SMITH PEARMAN HURST HOUSE**
HIGH STREET
RIPLEY
SURREY
ENGLAND
GU23 6AY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY DOUGLAS**

Surname: **BANKS**

Former names:

Service Address: **197 THE STREET
WEST HORSLEY
UNITED KINGDOM
KT24 6HR**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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 09/03/2016 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
1 shares transferred on 2015-05-01

Name: TIMOTHY BANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CLARE FOLTYNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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