



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **MASSEY'S AGENCY (UK) LIMITED**

Company Number: **02396739**

Date of this return: **20/06/2010**

SIC codes: **7450**

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

Situation of Registered Office: **50 FITZROY STREET
LONDON
W1T 5BT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LISA CLAIRE**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1980**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FATIMA DA ASCENSAO**

Surname: **PEREIRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1953**

Nationality: **PORTUGUESE**

Occupation: **RECRUITMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE UNRESTRICTED RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 20/06/2010

Name: **RICHARD HEWITT**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 20/06/2010

Name: **FATIMA PEREIRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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