



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BANANA AGENCY LIMITED**

Company Number: **04592072**

Date of this return: **15/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **12 PLASTURTON GARDENS
CARDIFF
WALES
CF11 9HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY STEWART**

Surname: **LAKIN**

Former names:

Service Address: **12 PLASTURTON GARDENS
CARDIFF
WALES
CF11 9HF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **12 PLASTURTON GARDENS
CARDIFF
WALES
CF11 9HF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	485
		<i>Aggregate nominal value</i>	485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	A ORDINARY NON-VOTING	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE A ORDINARY SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	515
		<i>Total aggregate nominal value</i>	515

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **15 A ORDINARY NON-VOTING shares held as at the date of this return**
Name: **ANTONY STEWART LAKIN**

Shareholding 2 : **242 ORDINARY shares held as at the date of this return**
Name: **ANTONY STEWART LAKIN**

Shareholding 3 : **15 A ORDINARY NON-VOTING shares held as at the date of this return**

Name: JOHN MORGAN

Shareholding 4 : 242 ORDINARY shares held as at the date of this return

Name: JOHN MORGAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MORGAN

Name: ANTONY STEWART LAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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