



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EXHIBITING AGENCY LIMITED**

Company Number: **04904578**

Date of this return: **03/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 . SOUTHPORT ROAD
CHORLEY
LANCS
PR7 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE VICTORIA**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLASKEY**

Former names:

Service Address: **SOUTH VIEW LYMM HALL
RECTORY LANE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0AJ**

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

Date of Birth: **28/03/1948** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 03/09/2014 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 : **85 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-05-16
10 shares transferred on 2014-07-01

Name: **JOHN DAVID BLASKEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **JOANNE MITCHELL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **DANIEL BLASKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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