



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROVENANCE COMMUNICATIONS LIMITED**

Company Number: **05629153**

Date of this return: **21/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **36 GOLDEN SQUARE
LONDON
W1F 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OLSWANG LLP
90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MORAY ALEXANDER STEWART**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 65 |
| | | <i>Aggregate nominal value</i> | 65 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 35 |
| | | <i>Aggregate nominal value</i> | 35 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN ARTICLES OF ASSOCIATION

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 21/11/2015 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 : **65 A ORDINARY shares held as at the date of this return**
Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **MORAY MACLENNAN**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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