



Companies House

AR01 (ef)

Annual Return



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X43FDELT

Company Name: **THE INDIVIDUAL AGENCY LIMITED**

Company Number: **07564916**

Date of this return: **15/03/2015**

SIC codes: **73110**

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

Situation of Registered Office: **C/O RELATIVE ACCOUNTANCY LIMITED
HEADROW HOUSE 19 OLD LEEDS ROAD
HUDDERSFIELD
ENGLAND
HD1 1SG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MICHELLE LOUISE**

Surname: **EDGAR-PARSONS**

Former names:

Service Address: **C/O RELATIVE ACCOUNTANCY OFFICE 2**
 17 OLD LEEDS ROAD
 HUDDERSFIELD
 ENGLAND
 HD1 1SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **EVERITT**

Former names:

Service Address: **C/O RELATIVE ACCOUNTANCY OFFICE 2
17 OLD LEEDS ROAD
HUDDERSFIELD
ENGLAND
HD1 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	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 15/03/2015 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 : 50 ORDINARY A shares held as at the date of this return
Name: JAMES EVERITT

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: MICHELLE EDGAR-PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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