



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2BC9S**

*Company Name:* **Leading Artists Limited**

*Company Number:* **00890932**

*Date of this return:* **26/10/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE  
27/29 GLASSHOUSE STREET  
LONDON  
LONDON  
ENGLAND  
W1B 5DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY AMANDA**

*Surname:* **WHITEHALL**

*Former names:*

*Service Address:* **6 EMBANKMENT  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 1LB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JACK**

*Surname:*                            **WHITEHALL**

*Former names:*                    **WHITEHALL**

*Service Address:*                **6 EMBANKMENT  
PUTNEY  
LONDON  
ENGLAND  
SW15 1LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **THEATRICAL AGENT & FILM  
PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORINDARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 ORINDARY shares held as at the date of this return**  
*Name:* **VICTORIA MARY BELFRAGE**

*Shareholding 2* : **50 ORINDARY shares held as at the date of this return**  
*Name:* **MICHAEL JACK WHITEHALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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