

AR01 (ef)

Annual Return



X4KYC78G

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Company Name: ARENA ENTERTAINMENT (UK) LTD.

Company Number: 06754604

Date of this return: **20/11/2015**

SIC codes: **90020**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 NORTHWEST BUSINESS PARK

SERVIA HILL

LEEDS

WEST YORKSHIRE

LS6 2QH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. BARRY

Surname: MCMANUS

Former names:

Service Address: FLAT 4 THE PLACE

HARROGATE ROADL

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS17 8BL

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1945 Nationality: BRITISH

Occupation: ENTERTAINMENT BUSINESS

CONSULTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| EQUAL VOTING R | IGHTS | | |

| Statem | ent of Capita | ul (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 - 10 ORDINARY shares held as at the date of this return

Name: BARRY MC MANUS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: AMY ELIZABETH MC MANUS

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

Name: CLAIRE LOUISE MC MANUS

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: HELEN CATHERINE MC MANUS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2014-12-31

Name: MARTIN PAWLO NAZARUK

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2014-12-31

Name: MICHELLE GRACE NAZARUK

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2014-12-31

Name: ALEXANDER NAZARUK

 $Shareholding 8 \rightarrow 0$ ORDINARY shares held as at the date of this return

10 shares transferred on 2014-12-31

Name: EVA NAZARUK

Authorisation

Authenticated

This form was authorised by one of the following:

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