

# **AR01** (ef)

#### **Annual Return**



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05/03/2014

Company Name: The Powerline (Entertainments) Limited

Company Number: 03729287

Date of this return: 03/03/2014

*SIC codes:* **77390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**30 GAY STREET** 

**BATH** 

UNITED KINGDOM

BA1 2PA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS CYNTHIA LESLEY
Surname:	BOND
Former names:	
Service Address:	KNOWLE HILL FARM MARSHFIELD CHIPPENHAM
	WILTSHIRE
	UNITED KINGDOM
	SN14 8BB

Company Director 1

Type: Person

Full forename(s): EDWARD JAMES

Surname: CREED

Former names:

Service Address: 5 FUDDLEBROOK COTTAGES AYFORD LANE

MARSHFIELD CHIPPENHAM

**WILTS** 

UNITED KINGDOM

**SN14 8AB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100
Aggregate nominal 100
value

Currency GBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Staten	nent of Capital	(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 03/03/2014 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 : 96 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: EDWARD JAMES CREED

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JENNIFER MARIE WATKINS

Shareholding 3 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JUSTIN BODEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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