



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Concorde International Artistes Limited

*Company Number:* 02443774

*Date of this return:* 17/11/2014

*SIC codes:* 93290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TREVOR HALL TREVOR HALL ROAD  
LLANGOLLEN  
CLWYD  
WALES  
LL20 7UP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUNE MARIA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **TREVOR HALL TREVOR HALL ROAD  
LLANGOLLEN  
CLWYD  
WALES  
LL20 7UP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE ANNE**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **TREVOR HALL TREVOR HALL ROAD  
LLANGOLLEN  
CLWYD  
WALES  
LL20 7UP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</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>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **100 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **LOUISE ANNE PARKER**

*Shareholding 2* : **900 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **LOUISE ANNE PARKER**

## *Authorisation*

*Authenticated*

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

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