



Companies House

AR01 (ef)

Annual Return



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Company Name: HARLEQUIN AGENCY LIMITED

Company Number: 02019862

Date of this return: 06/01/2015

SIC codes: 78101

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR, GLOWORKS HEOL PORTH TEIGR
CARDIFF
WALES
CF10 4GA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FENWICK**

Former names:

Service Address: **218 PENARTH ROAD
CARDIFF
WALES
CF11 8NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUW EURIG**

Surname: **DAVIES**

Former names:

Service Address: **218 PENARTH ROAD
CARDIFF
WALES
CF11 8NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1965** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **FENWICK**

Former names:

Service Address: **218 PENARTH ROAD
CARDIFF
CF11 8NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARILYN ANN**

Surname: **HENRY**

Former names:

Service Address: **C/O KTS OWENS THOMAS
THE COUNTING HOUSE CELTIC GATEWAY
CARDIFF
WALES
CF11 0SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **BRYN TERFEL**

Surname: **JONES**

Former names:

Service Address: **C/O KTS OWENS THOMAS
THE COUNTING HOUSE CELTIC GATEWAY
CARDIFF
WALES
CF11 0SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **DOREEN**

Surname: **ONEILL**

Former names:

Service Address: **203 FIDLAS ROAD**
 LLANISHEN
 CARDIFF
 CF14 5NA

Country/State Usually Resident: **WALES**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS APPLY IN EQUAL RATIO TO EACH SHARE.

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 06/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PINK ROSE BUD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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