



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

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Company Name: **WARNER BROS. STUDIOS LEAVESDEN LIMITED**

Company Number: **00330764**

Date of this return: **31/12/2015**

SIC codes: **59111**

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

Situation of Registered Office: **WARNER HOUSE
98 THEOBALDS ROAD
LONDON
WC1X 8WB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BISONI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BISONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS HUGH**

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **DANIEL CHRISTIAN**

Surname: **DARK**

Former names:

Service Address: **WARNER BROS. STUDIOS LEAVESDEN WARNER DRIVE
LEAVESDEN
HERFORDSHIRE
ENGLAND
ENGLAND
WD25 7LP**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT AND
MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50005002 |
| | | <i>Aggregate nominal value</i> | 50005002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50005002 |
| | | <i>Total aggregate nominal value</i> | 50005002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **50005002 ORDINARY shares held as at the date of this return**
Name: **TIME WARNER ENTERTAINMENT 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.