



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2013**

X1ZZ7IYP

Company Name: **THE JIM HENSON COMPANY LIMITED**

Company Number: **01349591**

Date of this return: **10/01/2013**

SIC codes: **59111**
59113
59132
59133

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

Situation of Registered Office: **PIPERSDENE PARKWOOD ROAD**
TATSFIELD
KENT
TN16 2LT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAN**

Surname: **SCHARF**

Former names:

Service Address: **1416 NORTH LABREA AVENUE
LOS ANGELES
CA
UNITED STATES
90028**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURIE ALAYNE**

Surname: **DON**

Former names:

Service Address: **433 S GRIFFITH PARK DR
BURBANK
UNITED STATES
CA 91506**

Country/State Usually Resident: **USA**

Date of Birth: **17/09/1954** *Nationality:* **US**

Occupation: **FINANCIAL OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **GOEMANS**

Former names:

Service Address: **PIPERS DENE PARKWOOD ROAD
TATSFIELD
KENT
UNITED KINGDOM
TN16 2LT**

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

Date of Birth: **04/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **HENSON**

Former names:

Service Address: **2311 ALTO OAK DRIVE**
 LOS ANGELES
 CALIFORNIA 90068
 AMERICA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **03/11/1963** *Nationality:* **USA**

Occupation: **FILM AND TELEVISION**
 PRODUCER

Company Director 4

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **HENSON**

Former names:

Service Address: **705 N ARDEN DRIVE
BEVERLEY HILLS
UNITED STATES
CA 90210**

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1960** *Nationality:* **US**

Occupation: **FILM PRODUCER AND
EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **PETER HENRY**

Surname: **SCHUBE**

Former names:

Service Address: **4911 BEN AVENUE
VALLEY VILLAGE
UNITED STATES
CA 91607**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1959** *Nationality:* **US**

Occupation: **PRESIDENT AND CHIEF
OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	363812
		<i>Aggregate nominal value</i>	363812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	363812
		<i>Total aggregate nominal value</i>	363812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **363812 ORDINARY shares held as at the date of this return**
Name: **THE JIM HENSON COMPANY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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