



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **TITCHFIELD STUDIOS LIMITED**

Company Number: **01608541**

Date of this return: **10/07/2010**

SIC codes: **7481**
9231

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

Situation of Registered Office: **1 CANADA COTTAGES OVERTON ROAD**
MICHELDEVER STATION
HAMPSHIRE
SO21 3AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS JACK**

Surname: **O'KEEFE**

Former names:

Service Address: **56 CATISFIELD LANE
FAREHAM
HAMPSHIRE
PO15 5NS**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **OKEEFE**

Former names:

Service Address: **1 CANADA COTTAGES OVERTON ROAD
MICHELDEVER STATION
HAMPSHIRE
SO21 3AN**

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

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 110 |
| | | <i>Aggregate nominal value</i> | 110 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **110 ORDINARY shares held as at 2010-07-10**
Name: **PETER OKEEFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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