



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR STUDIOS (LYNDHURST) LIMITED**

Company Number: **02534012**

Date of this return: **12/01/2016**

SIC codes: **59200**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/11/1952** Nationality: **BRITISH**
Occupation: **RECORDING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **WOOLF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	53936
		<i>Aggregate nominal value</i>	53936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND AND TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE A ORDINARY SHARES ONLY ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TO THE AMOUNTS AND IN THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	35936
		<i>Aggregate nominal value</i>	35936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND AND TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE B ORDINARY SHARES ONLY ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TO THE AMOUNTS AND IN THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE C ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND ON THE C ORDINARY SHARES HELD BY THEM. THE C ORDINARY SHARES ONLY ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TO THE AMOUNTS AND IN THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	D ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE D ORDINARY SHARES ONLY ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TO THE AMOUNTS AND IN THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	E ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE E ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE E ORDINARY SHARES ONLY ENTITLE THE HOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION TO THE AMOUNTS AND IN THE ORDER OF PRIORITY SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **53936 A ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES SPROSON BOOTE**

Shareholding 2 : **10000 C ORDINARY shares held as at the date of this return**
Name: **DANNY JOHN KELLARD**

Shareholding 3 : **35936 B ORDINARY shares held as at the date of this return**
Name: **PAUL IAN WOOLF**

Shareholding 4 : **0 D ORDINARY shares held as at the date of this return**
64 shares transferred on 2015-01-13
Name: **RICHARD JAMES SPROSON BOOTE**

Shareholding 5 : **0 E ORDINARY shares held as at the date of this return**
64 shares transferred on 2015-01-13
Name: **PAUL IAN WOOLF**

Shareholding 6 : **64 D ORDINARY shares held as at the date of this return**
Name: **SARAH THYRZA MARGARET BOOTE**

Shareholding 7 : **64 E ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANN WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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