



Companies House

AR01 (ef)

Annual Return



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Company Name: **51% STUDIOS (LONDON) LIMITED**

Company Number: **02805336**

Date of this return: **31/03/2016**

SIC codes: **71111**

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

Situation of Registered Office: **GROUND FLOOR 11 MANVERS STREET
BATH
UNITED KINGDOM
BA1 1JQ**

Officers of the company

Company Secretary 1

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

Surname: **DU TOIT**

Former names:

Service Address: **GROUND FLOOR 11 MANVERS STREET
BATH
UNITED KINGDOM
BA1 1JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **DU TOIT**

Former names:

Service Address: **GROUND FLOOR 11 MANVERS STREET
BATH
UNITED KINGDOM
BA1 1JQ**

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

Date of Birth: ****/08/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **THOMAS**

Former names:

Service Address: **GROUND FLOOR 11 MANVERS STREET
BATH
UNITED KINGDOM
BA1 1JQ**

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.
RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **CATHERINE DU TOIT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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