



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEARCUT SOUND STUDIOS LIMITED**

Company Number: **02848797**

Date of this return: **10/08/2015**

SIC codes: **18201**

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

Situation of Registered Office: **8-12 BROADWICK STREET
LONDON
W1F 8HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DYLAN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1978** Nationality: **ENGLISH**
Occupation: **SOUND ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLYN MARY**

Surname: **LEGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1959**

Nationality: **BRITISH**

Occupation: **BOARD MEMBER**

Company Director **3**

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

Surname: **LEGGETT**

Former names:

Service Address: **OAKWOOD FORDWATER ROAD**
 CHICHESTER
 WEST SUSSEX
 ENGLAND
 PO19 6PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1958** *Nationality:* **BRITISH**
Occupation: **BOARD MEMBER**

Company Director 4

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

Surname: **WRIGGLESWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1984** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MARY LEGGETT**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID LEGGETT**

Shareholding 3 : **737714 ORDINARY shares held as at the date of this return**
16992 shares transferred on 2015-05-11
Name: **THE CLEARCUT SOUND SOUND STUDIOS EMPLOYEE BENEFIT TRUST**

Shareholding 4 : **62286 ORDINARY shares held as at the date of this return**
Name: **THE CLEARCUT SOUND STUDIOS APPROVED SHARE INCENTIVE PLAN TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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