



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DQHCG**

*Company Name:* **ABBEVILLE ROAD STUDIOS LIMITED**

*Company Number:* **03190379**

*Date of this return:* **24/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 ABBEVILLE ROAD  
CLAPHAM PARK  
LONDON  
SW4 9NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUGO EDWARD WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **TOP FLOOR FLAT  
10 ABBEVILLE ROAD  
LONDON  
SW4 9NJ**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MS CHRISTINE ANN**

*Surname:*                      **BARRATT**

*Former names:*

*Service Address:*            **FLAT 2 10 ABBEVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW4 9NJ**

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

*Date of Birth:*    **14/02/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GILLIAN-MAY**

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **UPPER GROUND FLOOR FLAT  
10 ABBEVILLE ROAD  
LONDON  
SW4 9NJ**

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

*Date of Birth:*   **03/04/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **CORPORATE FINANCIER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN MARK**

*Surname:*                           **HEYWOOD**

*Former names:*

*Service Address:*                **10 ABBEVILLE ROAD**  
   **LONDON**  
   **SW4 9NJ**

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

*Date of Birth:*   **20/05/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STOCKBROKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HUGO EDWARD WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **TOP FLOOR FLAT  
10 ABBEVILLE ROAD  
LONDON  
SW4 9NJ**

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

*Date of Birth:* **01/03/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY, PARTICIPATING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGO ROBINSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MAY FISHER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN HEYWOOD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE BARRATT

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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