



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEVILLE ROAD STUDIOS LIMITED**

Company Number: **03190379**

Date of this return: **24/04/2016**

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 CHRISTOPHER ALFRED**

Surname: **MERTLITZ**

Former names:

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

Company Director ***I***

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: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW H**

Surname: **JAFFE**

Former names:

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

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

Date of Birth: ****/08/1966**

Nationality: **AMERICAN**

Occupation: **ACADMIC**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALFRED**

Surname: **MERTLITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988**

Nationality: **AUSTRIAN**

Occupation: **FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **ROWLEY**

Former names:

Service Address: **HADLEIGH SANDOWN ROAD
ESHER
SURREY
ENGLAND
KT10 9TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, PARTICIPATING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-26

Name: **HUGO ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JENNIFER HARPER

Name: **GILLIAN MAY FISHER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-24

Name: **STEVEN HEYWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
STEPHEN ROWLEY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER MERTLITZ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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