



Companies House

**AR01** (ef)

**Annual Return**



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**X46BPXOY**

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

*Company Number:* **03190379**

*Date of this return:* **24/04/2015**

*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):*        **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**

*Company Director*    **2**

*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**

*Company Director*    **3**

*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:*   **ENGLAND**

*Date of Birth:*   **01/03/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **13/10/1958** *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>1</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 24/04/2015 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* : **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**

*Name:* **JENNIFER HARPER**

*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:* **STEPHEN ROWLEY**

## *Authorisation*

*Authenticated*

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

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