



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 DOWNLEAZE LIMITED**

Company Number: **03273192**

Date of this return: **29/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **27 DOWNLEAZE
STOKE BISHOP
BRISTOL
BS9 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BASSETT**

Former names:

Service Address: **105 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
BS8 4DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BASSETT**

Former names:

Service Address: **105 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
BS8 4DD**

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

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCER, WILDLIFE FILMS**

Company Director 2

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

Surname: **PASS**

Former names:

Service Address: **27 DOWNLEAZE
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1LU**

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

Date of Birth: **08/12/1962** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1980** *Nationality:* **BRITISH**
Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ONE VOTE, WE ALL HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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: **PETER BASSETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS HICKMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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