



Companies House

**AR01** (ef)

**Annual Return**



X30PJZRM

Received for filing in Electronic Format on the: **31/01/2014**

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*Company Name:* **Malcolm Ryan Studios Limited**

*Company Number:* **03310045**

*Date of this return:* **30/01/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **CROSSPOINT HOUSE 1ST FLOOR, 28 STAFFORD ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA ANN MARGARET**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **16 THURSTAN ROAD  
LONDON  
UNITED KINGDOM  
SW20 0EB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMANDA**

*Surname:*                **RYAN**

*Former names:*

*Service Address:*        **FLAT 8 66 OXFORD GARDENS  
LONDON  
UNITED KINGDOM  
W10 5UN**

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

*Date of Birth:*    **31/05/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CASSANDRA BELINDA**

*Surname:* **RYAN**

*Former names:* **RYAN**

*Service Address:* **155 CHESTER ROAD  
HERBERTON  
Q L D 4887  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **31/07/1973** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MAINTENANCE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LUKE ANDREW**

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                        **59 CAMBRIDGE ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW20 0PX**

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

*Date of Birth:*    **16/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : 111 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LUKE ANDREW RYAN & CASSIE AND AMANDA RYAN (JOINTLY)

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## *Authorisation*

*Authenticated*

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

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