



Companies House

AR01 (ef)

Annual Return



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Company Name: NORTH ONE NINE STUDIOS LIMITED

Company Number: 03475117

Date of this return: 26/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 3 37
BAVARIA ROAD
LONDON
N19 4EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAUL JONATHAN**

Surname: **BETMEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARNBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1966** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR SAUL JONATHAN**

Surname: **BETMEAD**

Former names:

Service Address: **STUDIO 3 37 BAVARIA ROAD
BAVARIA ROAD
LONDON
ENGLAND
N19 4EU**

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

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS VICTORIA GARLAND**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 2 37 BAVARIA RD**
 BAVARIA ROAD
 LONDON
 ENGLAND
 N19 4EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 4

Type: **Person**

Full forename(s): **MARIO ALEXANDER**

Surname: **PUIG**

Former names:

Service Address: **FLAT 5 37 BAVARIA ROAD
LONDON
N19 4EU**

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

Date of Birth: **09/11/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DESIGNER FILM**

Company Director **5**

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

Surname: **SNODDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1981** *Nationality:* **BRITISH**
Occupation: **ADVERTISING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: OLIVER SNODDY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SAUL BETMEAD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PAUL TUIE

Name: MARCO PUIG

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN BARNBROOK

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: VICKY EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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