



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWOZCZ**

*Company Name:* **NORTH ONE NINE STUDIOS LIMITED**

*Company Number:* **03475117**

*Date of this return:* **26/12/2015**

*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*

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## *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: **\*\*/08/1966** Nationality: **BRITISH**  
Occupation: **GRAPHIC DESIGNER**

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*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:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **DUAL NATIONAL  
BRITISH/AUSTRALIAN**  
*Occupation:* **ADVERTISING DIRECTOR**

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*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:*   **\*\*/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:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DESIGNER FILM**

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*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:*    **\*\*/05/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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* : 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.