



Companies House

AR01 (ef)

Annual Return



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X32NPESR

Company Name: **TAKE THREE MANAGEMENT LIMITED**

Company Number: **03497082**

Date of this return: **22/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **110 GLOUCESTER AVENUE
PRIMROSE HILL
LONDON
NW1 8HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **CAMERON**

Former names:

Service Address: **40 REDBOURNE AVENUE
FINCHLEY
LONDON
N3 2BS**

Company Director ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **CAMERON**

Former names:

Service Address: **40 REDBOURNE AVENUE
FINCHLEY
LONDON
N3 2BS**

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

Date of Birth: **28/07/1964**

Nationality: **BRITISH**

Occupation: **TV AGENT**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA ELIZABETH**

Surname: **MCIVOR**

Former names:

Service Address: **50 DUNDEE WHARF
100 THREE COLT STREET
LONDON
E14 8AX**

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

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **LITERARY & MEDIA AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES IN SO FAR AS DIVIDENDS, VOTING, RETURN OF CAPITAL IN A WINDING UP AND REGARDING TRANSFERABILITY ARE ALL EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SARA CAMERON AND VICTORIA MCIVOR

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: VICTORIA ELIZABETH MCIVOR

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: SARA CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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