



Companies House

AR01 (ef)

Annual Return



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X55RTIZE

Company Name: **STEELE'S STUDIOS LIMITED**

Company Number: **03537711**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 STEELES STUDIOS
HAVERSTOCK HILL
LONDON
NW3 4RN**

Officers of the company

Company Secretary 1

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

Surname: **ROLFE**

Former names:

Service Address: **2 STEELES STUDIOS
97A HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4RN**

Company Director 1

Type: **Person**
Full forename(s): **HELENA**

Surname: **BONHAM CARTER**

Former names:

Service Address: **3 STEELES STUDIOS
HAVERSTOCK HILL
LONDON
NW3 4RN**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address: **4 STEELE'S STUDIOS
HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4RN**

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

Date of Birth: ****/08/1958** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **HIDDLESTON**

Former names:

Service Address: **27 MORTIMER STREET
LONDON
W1T 3BL
ENGLAND**

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

Date of Birth: ****/02/1981**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DENNIS RAY**

Surname: **ROLFE**

Former names:

Service Address: **2 STEELES STUDIOS
LONDON
NW3 4RN**

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

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE OF OWNERSHIP AND MAINTENANCE RESPONSIBILITIES OF CAR PARK.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **DENNIS ROLFE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BURTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELENA BONHAM-CARTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM HIDDLESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

