



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRESTAGE STUDIOS LIMITED**

Company Number: **03636544**

Date of this return: **23/09/2015**

SIC codes: **59111**

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

Situation of Registered Office: **8-10 COLEBROOKE PLACE
ISLINGTON
LONDON
N1 8HZ**

Officers of the company

Company Secretary 1

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

Surname: **WATKINS**

Former names:

Service Address: **3 ELIOT COTTAGES
HARE & BILLET ROAD BLACKHEATH
LONDON
ENGLAND
SE3 0QJ**

Company Director **1**

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

Surname: **BARRINGTON**

Former names:

Service Address: **40 ROCHESTER PLACE**
 LONDON
 ENGLAND
 NW1 9JX

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

Date of Birth: **17/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE, BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND DIVIDENDS, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 550000 |
| | | <i>Aggregate nominal value</i> | 550000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE PREFERENCE SHARES SHALL BE NON-REDEEMABLE, BUT SHALL HOLD FULL RIGHTS IN RESPECT OF DIVIDENDS IN PRIORITY TO HOLDERS OF ORDINARY SHARES. SUCH SHARES SHALL NOT CONFER ANY VOTING RIGHTS OR RIGHTS IN RESPECT OF EQUITY IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 551000 |
| | | <i>Total aggregate nominal value</i> | 551000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: S.T. BARRINGTON

Shareholding 2 : 550000 PREFERENCE shares held as at the date of this return
Name: MICHAEL BARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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