



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CASTING COLLECTIVE LIMITED**

Company Number: **03838848**

Date of this return: **16/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS 5 &
6 OLYMPIC HOUSE 317-321 LATIMER ROAD
LONDON
W10 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **DICKINSON**

Former names:

Service Address: **148 UPPER BROCKLEY ROAD
LONDON
SE4 1SS**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **DICKINSON**

Former names:

Service Address: **148 UPPER BROCKLEY ROAD
LONDON
SE4 1SS**

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

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**

Occupation: **CASTING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT LAWRENCE**

Surname: **MARTIN**

Former names:

Service Address: **65 GRAYS
HITCHIN
HERTFORDSHIRE
SG5 2HJ**

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

Date of Birth: **25/06/1973** *Nationality:* **BRITISH**

Occupation: **CASTING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **SHEPPARD**

Former names:

Service Address: **2 PLAYFIELD CRESCENT**
 LONDON
 SE22 8QS

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

Date of Birth: **12/02/1973** *Nationality:* **BRITISH**
Occupation: **CASTING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2003
		<i>Total aggregate nominal value</i>	2003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 A shares held as at the date of this return
Name: ROBERT LAWRENCE MARTIN

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: LAURA ANNE SHEPPARD

Shareholding 3 : 668 ORDINARY shares held as at the date of this return

Name: ROBERT LAWRENCE MARTIN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: SARAH JANE DICKINSON

Shareholding 5 : 666 ORDINARY shares held as at the date of this return

Name: LAURA ANNE SHEPPARD

Shareholding 6 : 666 ORDINARY shares held as at the date of this return

Name: SARAH JANE DICKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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