



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CASTING COLLECTIVE LIMITED**

Company Number: **03838848**

Date of this return: **16/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **109-111 FARRINGDON ROAD
LONDON
ENGLAND
EC1R 3BW**

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
<i>Prescribed particulars</i>			
.			

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
<i>Prescribed particulars</i>			
.			

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

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS RIGHTS ONLY.

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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2008
		<i>Total aggregate nominal value</i>	2008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 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 : 501 ORDINARY shares held as at the date of this return
167 shares transferred on 2014-04-06
Name: ROBERT LAWRENCE MARTIN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: SARAH JANE DICKINSON

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
166 shares transferred on 2014-04-06
Name: LAURA ANNE SHEPPARD

Shareholding 6 : 500 ORDINARY shares held as at the date of this return
166 shares transferred on 2014-04-06
Name: SARAH JANE DICKINSON

Shareholding 7 : 167 ORDINARY shares held as at the date of this return
Name: TRACY MARTIN

Shareholding 8 : 166 ORDINARY shares held as at the date of this return
Name: SERAN EMRE MERMER

Shareholding 9 : 166 ORDINARY shares held as at the date of this return
Name: LOUISE HINCHCLIFFE

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return

Name: BETH CLEVELEY-HUTCHINSON

Shareholding 11 : 1 C ORDINARY shares held as at the date of this return

Name: EDWARD BANYA

Shareholding 12 : 1 D ORDINARY shares held as at the date of this return

Name: ALEX ROE

Shareholding 13 : 1 E ORDINARY shares held as at the date of this return

Name: VICTORIA WILSON

Shareholding 14 : 1 F ORDINARY shares held as at the date of this return

Name: SIOBHAN MCINNES

Authorisation

Authenticated

This form was authorised by one of the following:

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