



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CASTING COLLECTIVE LIMITED**

Company Number: **03838848**

Date of this return: **16/08/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **DICKINSON**

Former names:

Service Address: **43 ASHMEAD ROAD
LONDON
ENGLAND
SE8 4DY**

Company Director **1**

Type: **Person**

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

Surname: **DICKINSON**

Former names:

Service Address: **43 ASHMEAD ROAD
LONDON
ENGLAND
SE8 4DY**

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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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

Prescribed particulars

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 16/08/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROBERT LAWRENCE MARTIN
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	LAURA ANNE SHEPPARD
<i>Shareholding 3</i>	: 501 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT LAWRENCE MARTIN
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SARAH JANE DICKINSON
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAURA ANNE SHEPPARD
<i>Shareholding 6</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH JANE DICKINSON
<i>Shareholding 7</i>	: 167 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACY MARTIN
<i>Shareholding 8</i>	: 166 ORDINARY shares held as at the date of this return
<i>Name:</i>	SERAN EMRE MERMER
<i>Shareholding 9</i>	: 166 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE HINCHCLIFFE
<i>Shareholding 10</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	BETH CLEVELEY-HUTCHINSON
<i>Shareholding 11</i>	: 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.