



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLUB ROW STUDIOS LIMITED**

*Company Number:* **03876193**

*Date of this return:* **12/11/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 OLD NICHOL STREET  
LONDON  
E2 7HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **FIRST FLOOR WEST  
5 OLD NICHOL STREET  
LONDON  
E2 7HR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID NEVILLE**

*Surname:*                         **BERRIDGE**

*Former names:*

*Service Address:*                **13 RHONDDA GROVE  
LONDON  
E3 5AP**

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

*Date of Birth:*    **27/04/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN DAVID**

*Surname:* **COLIN**

*Former names:*

*Service Address:* **5 OLD NICHOL STREET  
LONDON  
E2 7HR**

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

*Date of Birth:* **07/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **ARTS MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **DAVISON**

*Former names:*

*Service Address:*            **FIRST FLOOR WEST  
5 OLD NICHOL STREET  
LONDON  
E2 7HR**

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

*Date of Birth:*    **20/05/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **STAGE DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN DUNSTER PARKES**

*Surname:* **KENT**

*Former names:*

*Service Address:* **5 OLD NICHOL STREET  
SECOND FLOOR WEST  
LONDON  
E2 7HR**

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

*Date of Birth:* **17/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **THEATRE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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:* **SUSAN CATHERINE MACDONALD**

*Name:* **DAVID NEVILLE BERRIDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNICE BRIGHI (NEE) LITTLE**

*Name:* **MASSIMO BRIGHI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KENT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID COLIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEN SEQUIN**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL GEORGE DOUGLAS KIER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN DAVISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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