



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

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Company Name: **The Remarkable Studio Ltd**

Company Number: **03938532**

Date of this return: **02/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **SEARIGHT**

Former names:

Service Address: **LYNCHMERE CORNER LYNCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ROBERT**

Surname: **SEARIGHT**

Former names:

Service Address: **LYNCHMERE CORNER LINCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NE**

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

Date of Birth: **16/05/1953**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE ANNE**

Surname: **SEARIGHT**

Former names:

Service Address: **LYNCHMERE CORNER LINCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NE**

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

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	2.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	2.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 shares held as at the date of this return**
Name: **LOUISE ANNE SEARIGHT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERT SEARIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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