



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELICON ARTS LIMITED**

Company Number: **03944759**

Date of this return: **10/03/2014**

SIC codes: **79120**
85520
90010

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

Situation of Registered Office: **FINCH GREEN**
CHIDDINGSTONE HOATH
EDENBRIDGE
KENT
TN8 7DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **WILLS**

Former names:

Service Address: **FLAT 3 13 HUMBOLT ROAD
LONDON
W6 8QH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN ALLEYNE**

Surname: **THORP**

Former names:

Service Address: **FINCH GREEN
CHIDDINGSTONE HOATH
EDENBRIDGE
KENT
TN8 7DJ**

Country/State Usually Resident: **GREAT BRITIAN**

Date of Birth: **16/11/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **WILLS**

Former names:

Service Address: **FLAT 3 13 HUMBOLT ROAD
LONDON
W6 8QH**

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

Date of Birth: **06/03/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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: HELEN WILLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN THORP

Authorisation

Authenticated

This form was authorised by one of the following:

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