



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROP STUDIOS LIMITED**

Company Number: **03985106**

Date of this return: **27/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **PROP STUDIOS STUDIO 1, 9 THORPE CLOSE,
WESTWAY, NOTTING HILL
LONDON
ENGLAND
W10 5XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM GROUP LIMITED**

Registered or principal address: **4 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5264251**

Company Director 1

Type: **Person**
Full forename(s): **MS NINA**

Surname: **CONSTANTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1979** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	104995
		<i>Aggregate nominal value</i>	104995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY C	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY D	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY E	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	104999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 C shares held as at the date of this return
<i>Name:</i>	D CONSTANTIN
<i>Shareholding 2</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	J CONSTANTIN
<i>Shareholding 3</i>	: 104995 ORDINARY A shares held as at the date of this return
<i>Name:</i>	N CONSTANTIN
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return

Name: D CONSTANTIN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: J CONSTANTIN

Shareholding 6 : 0 ORDINARY E shares held as at the date of this return
1 shares transferred on 2015-04-27

Name: H CHENEY

Shareholding 7 : 1 ORDINARY E shares held as at the date of this return

Name: N CONSTANTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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