



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ark Recording Studios Limited**

Company Number: **04327028**

Date of this return: **22/11/2014**

SIC codes: **59200**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLER BRADSHAW LIMITED**

*Registered or
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4091980**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAISY**

Surname: **ARMSTRONG**

Former names:

Service Address: **HIGHBURY BARN OLD HALL FARM, THE STREET
BARNEY
FAKENHAM
NORFOLK
ENGLAND
NR21 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROWLAND CONSTANTINE**

Surname: **ARMSTRONG**

Former names:

Service Address: **HIGHBURY BARN OLD HALL FARM, THE STREET
BARNEY
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0AD**

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

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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: **ROWLAND CONSTANTINE ARMSTRONG**

Name: **DAISY ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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