



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARBICAN CITY STUDIO LIMITED**

Company Number: **04536441**

Date of this return: **16/09/2012**

SIC codes: **18129**

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

Situation of Registered Office: **THE BARBER SURGEONS HALL
MONKWELL SQUARE
LONDON
EC2Y 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE SHERIDAN**

Surname: **MASON**

Former names:

Service Address: **92 ABBOTSFOLD GARDENS
WOODFORD GREEN
ESSEX
1G8 9HP**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **MASON**

Former names:

Service Address: **92 ABBOTSFORD GARDENS**
 WOODFORD GARDENS
 ESSEX
 IS8 9HP

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

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE DETAILED IN PART 3 A??SHARES AND DISTRIBUTIONSA?? OF THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE DETAILED IN PART 3 ??A?A?SHARES AND DISTRIBUTIONS?? A?A? OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: JEFFREY MASON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: JANE SHERIDAN MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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