



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARBICAN CITY STUDIO LIMITED**

Company Number: **04536441**

Date of this return: **16/09/2015**

SIC codes: **18129**

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

Situation of Registered Office: **MAGNESIA HOUSE PLAYHOUSE YARD
LONDON
ENGLAND
EC4V 5EX**

Officers of the company

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **92 ABBOTSFORD GARDENS**
 WOODFORD GREEN
 ESSEX
 ENGLAND
 IG8 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 DISTRIBUTIONS?? 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.

Class of shares	C 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

Prescribed particulars

THE “C” SHARES ARE TO CARRY NO ENTITLEMENT TO DIVIDENDS DECLARED IN ANY OTHER CLASS OF SHARE THE “C” SHARES ARE TO HAVE NO VOTING AND WINDING UP RIGHTS THE “C” SHARES ARE REDEEMABLE BY THE COMPANY AT PAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **JEFFREY MASON**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **CHRISTY WATLING**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **JEFFREY 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.