



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

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Company Name: **SMP Studios Limited**

Company Number: **04552822**

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

SIC codes: **46190**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HARVEY**

Surname: **WOOLLCOMBE**

Former names:

Service Address: **11 BELVOIR ROAD
LONDON
UNITED KINGDOM
SE22 0QY**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL ALAN**

Surname: **WRIGHT**

Former names:

Service Address: **LOCKERBIE HOUSE ST ANNS HILL ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9NN**

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

Date of Birth: **13/06/1955** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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			

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 03/10/2014 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 1 GBP shares held as at the date of this return**
Name: **NIGEL ALAN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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