



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEVATOR RECORDING STUDIO LIMITED**

Company Number: **04703927**

Date of this return: **19/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **C/O MCKENZIE PHILIPS ACCOUNTANTS
22 CORONATION ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **SPEED**

Former names:

Service Address: **FLAT 10 NEW CENTURY APPARTMENTS
TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
L2 7SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **SPEED**

Former names:

Service Address: **32 ARGYLL AVENUE
CHESTER
CHESHIRE
CH4 8AL**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **STUDIO OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **SPEED**

Former names:

Service Address: **FLAT 10 NEW CENTURY APPARTMENTS
TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
L2 7SR**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **STUDIO OWNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **TIM SPEED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SPEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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