



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STUDIOCELANDINE LIMITED**

*Company Number:* **05070407**

*Date of this return:* **11/03/2016**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **THE COACH HOUSE 2A PARSONS MEAD**  
**EAST MOLESEY**  
**SURREY**  
**KT8 9DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPE DANIEL**

*Surname:* **BASSETT**

*Former names:*

*Service Address:* **THE COACH HOUSE  
2A PARSONS MEAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 9DT**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPE DANIEL**

*Surname:*                            **BASSETT**

*Former names:*

*Service Address:*                **THE COACH HOUSE  
3 PARSONS MEAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 9DT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEELA MARIANNA**

*Surname:* **CRESWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

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## Statement of Capital (Share Capital)

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>STANDARD VOTING RIGHTS</b> |                   |                                |             |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>NON-VOTING RIGHTS</b>      |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPE DANIEL BASSETT**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **LEELA MARIANNA CRESWELL**

*Shareholding 3* : **1000 B ORDINARY shares held as at the date of this return**

*Name:* TONYA ELIZABETH GOBLE

*Shareholding 4* : 500 A ORDINARY shares held as at the date of this return

*Name:* LEELA MARIANNA CRESWELL

*Shareholding 5* : 1000 B ORDINARY shares held as at the date of this return

*Name:* MARK COLIN CRESWELL

*Shareholding 6* : 1000 B ORDINARY shares held as at the date of this return

*Name:* PHILIPPE DANIEL BASSETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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