



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>History Boys Limited</b>
<i>Company Number:</i>	<b>05402901</b>
<i>Date of this return:</i>	<b>24/03/2011</b>
<i>SIC codes:</i>	<b>9211</b> <b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>95 THE PROMENADE</b> <b>CHELTENHAM</b> <b>GLOS</b> <b>UNITED KINGDOM</b> <b>GL50 1WG</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEPTUNE SECRETARIES LIMITED**

*Registered or  
principal address:* **95 THE PROMENADE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL50 1WG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2455581**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                **23 GLOUCESTER CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 7DS**

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

*Date of Birth:*    **09/05/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **PLAYWRIGHT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ROBERT**

*Surname:* **HYTNER**

*Former names:*

*Service Address:* **9 SAINT MARK"S CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 7TS**

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

*Date of Birth:* **07/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORD shares held as at 2011-03-24</b>
<i>Name:</i>	<b>FORELAKE LIMITED</b>
<i>Shareholding 2</i>	<b>: 1 ORD shares held as at 2011-03-24</b>
<i>Name:</i>	<b>MR NICHOLAS ROBERT HYTNER</b>

## *Authorisation*

*Authenticated*

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

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