



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ISLAND STUDIOS LONDON LIMITED

*Company Number:* 05432210

*Date of this return:* 21/04/2013

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROGER**

*Surname:* **SANDILANDS**

*Former names:*

*Service Address:* **ISLAND STUDIOS 22 ST PETER'S SQUARE  
LONDON  
UNITED KINGDOM  
W6 9NW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER JOSEPH**

*Surname:* **LIFSCHUTZ**

*Former names:*

*Service Address:* **ISLAND STUDIOS 22 ST PETER'S SQUARE  
LONDON  
UNITED KINGDOM  
W6 9NW**

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

*Date of Birth:* **11/02/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SANDILANDS**

*Former names:*

*Service Address:* **ISLAND STUDIOS 22 ST PETER'S SQUARE  
LONDON  
UNITED KINGDOM  
W6 9NW**

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

*Date of Birth:* **28/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JOSEPH LIFSCHUTZ**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROGER SANDILANDS**

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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.