



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **Giggle Animation Limited**

Company Number: **05863491**

Date of this return: **30/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PILLAR HOUSE 113/115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALAN**

Surname: **CARNABY**

Former names:

Service Address: **UNIT 1.16 THE PAINTWORKS
BATH ROAD
BRISTOL
AVON
UNITED KINGDOM
BS4 3EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM ANTHONY**

Surname: **CASTLETON**

Former names:

Service Address: **UNIT 1.16 THE PAINTWORKS
BATH ROAD
BRISTOL
AVON
UNITED KINGDOM
BS4 3EH**

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

Date of Birth: **29/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 611 SPICE QUAY HEIGHTS
32 SHAD THAMES
LONDON
LONDON
ENGLAND
SE1 2YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1976** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN MARTIN**

Surname: **GARRATT**

Former names:

Service Address: **UNIT 1.16 THE PAINTWORKS
BATH ROAD
BRISTOL
AVON
UNITED KINGDOM
BS4 3EH**

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

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES EDWARD**

Surname: **SHAPLEY**

Former names:

Service Address: **IMPALA PARK LANE
ASHTED
SURREY
ENGLAND
KT21 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GIGGLE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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