



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **White Box Studios Limited**

*Company Number:* **05892309**

*Date of this return:* **14/11/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **72 LAIRGATE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **OGLESBY**

*Former names:*

*Service Address:* **CHEYNE COTTAGE SEATON ROAD  
HORNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU18 1BS**

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*Company Director*    **1**

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

*Surname:*                            **NORTON**

*Former names:*

*Service Address:*                **6 ROSEMARY WAY  
BEVERLEY PARKLANDS  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 0SS**

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

*Date of Birth:*    **21/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **STEPHENSON**

*Former names:* **STEPHENSON**

*Service Address:* **CHEYNE COTTAGE SEATON ROAD  
HORNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU18 1BS**

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

*Date of Birth:* **24/05/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL BERNARD**

*Surname:*                **STEPHENSON**

*Former names:*

*Service Address:*        **38 MEAD STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU8 0NG**

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

*Date of Birth:*    **21/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 14/11/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MARK NORTON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BERNARD STEPHENSON**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHARLES STEPHENSON**

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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.