



Companies House

AR01 (ef)

Annual Return



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Company Name: **White Box Studios Limited**

Company Number: **05892309**

Date of this return: **14/11/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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