



Companies House
— for the record —

AR01 (ef)

Annual Return



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X190T794

Company Name: **Bin Weevils Limited**

Company Number: **06221146**

Date of this return: **20/04/2012**

SIC codes: **93290**

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

Situation of Registered Office: **14TH FLOOR
76 SHOE LANE
LONDON
ENGLAND
EC4A 3JB**

Officers of the company

Company Secretary 1

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

Surname: **CROSBY**

Former names:

Service Address: **BIN WEEVILS LIMITED MEDIA VILLAGE
131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **CROSBY**

Former names:

Service Address: **BIN WEEVILS LIMITED MEDIA VILLAGE
131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

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

Date of Birth: **29/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RODERICK WALDEMAR LISLE**

Surname: **HENWOOD**

Former names:

Service Address: **BIN WEEVILS LIMITED MEDIA VILLAGE
131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS AMELIA JANE**

Surname: **JOHNSON**

Former names:

Service Address: **BIN WEEVILS LIMITED MEDIA VILLAGE
131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

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

Date of Birth: **25/03/1967**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MILES STANLEY CLEWLEY**

Surname: **JOHNSON**

Former names:

Service Address: **BIN WEEVILS LIMITED MEDIA VILLAGE
131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JOHN MONCASTER**

Surname: **WATNEY**

Former names:

Service Address: **BIN WEEVILS LIMITED MEDIA VILLAGE
131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

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

Date of Birth: **30/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6351
		<i>Aggregate nominal value</i>	6351
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	9287
		<i>Aggregate nominal value</i>	9287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17138
		<i>Total aggregate nominal value</i>	17138

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **1350 ORDINARY shares held as at the date of this return**
Name: **NICKELODEON UK LIMITED**

Shareholding 2 : **3475 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD CROSBY**

Shareholding 3 : **3472 ORDINARY shares held as at the date of this return**
Name: **AMELIA JANE JOHNSON**

Shareholding 4 : **3526 ORDINARY shares held as at the date of this return**
Name: **MILES STANLEY CLEWLEY JOHNSON**

Shareholding 5 : **1789 ORDINARY shares held as at the date of this return**
Name: **RODERICK WALDEMAR LISLE HENWOOD**

Shareholding 6 : **3526 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN MONCASTER WATNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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