



Companies House

AR01 (ef)

Annual Return



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X39AJJC2

Company Name: **SUN AND MOON STUDIOS LIMITED**

Company Number: **06604306**

Date of this return: **28/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR 61 MACRAE ROAD
EDEN BUSINESS PARK, HAM GREEN
BRISTOL
ENGLAND
BS20 0DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 2.7 PAINTWORKS BATH ROAD
BRISTOL
UNITED KINGDOM
BS4 3EH**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **CONNOLLY**

Former names:

Service Address: **UNIT 2 7 PAINTWORKS
BATH ROAD
BRISTOL
UNITED KINGDOM
BS4 3EH**

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

Date of Birth: **24/03/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LOUIS GREGORY**

Surname: **JONES**

Former names:

Service Address: **UNIT 2.7 PAINTWORKS
BATH ROAD
BRISTOL
UNITED KINGDOM
BS4 3EH**

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

Date of Birth: **14/05/1981** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DYLAN**

Surname: **SHIPLEY**

Former names:

Service Address: **UNIT 2.7 PAINTWORKS
BATH ROAD
BRISTOL
UNITED KINGDOM
BS4 3EH**

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

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1120
		<i>Total aggregate nominal value</i>	1120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **504 ORDINARY 'B' shares held as at the date of this return**
Name: **DYLAN SHIPLEY**

Shareholding 2 : **504 ORDINARY 'C' shares held as at the date of this return**
Name: **LOUIS GREGORY JONES**

Shareholding 3 : **56 ORDINARY 'A' shares held as at the date of this return**
Name: **DAVID THOMAS CONNOLLY**

Shareholding 4 : **56 ORDINARY 'D' shares held as at the date of this return**
Name: **MR R JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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