



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HESLINGTON STUDIOS LIMITED
<i>Company Number:</i>	06646956
<i>Date of this return:</i>	15/07/2012
<i>SIC codes:</i>	59120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FINANCE DEPARTMENT HESLINGTON HALL HESLINGTON YORK ENGLAND YO10 5DD

Officers of the company

Company Secretary 1

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

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **DOVE**

Former names: **MOONEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961** Nationality: **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **GILBERT**

Former names:

Service Address: **THE GRANGE
ALLERTHORPE
YORK
NORTH YORKSHIRE
YO42 4RW**

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

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR ANDREW DOUGLAS**

Surname: **HIGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS, PLUS RIGHTS TO VOTE IN GENERAL MEETINGS, PLUS RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSITY OF YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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