



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BOTR4**

*Company Name:* **NISSSEN RICHARDS STUDIO LIMITED**

*Company Number:* **07138133**

*Date of this return:* **27/01/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **UNIT 3 WATERHOUSE  
8 ORSMAN ROAD  
LONDON  
N1 5QJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS PIPPA VICTORIA**

*Surname:*                         **NISSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **FLAT G11 CITY PAVILLION  
59 CHILTON STREET  
LONDON  
UNITED KINGDOM  
E2 6EA**

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

*Date of Birth:* **21/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PIPPA VICTORIA NISSEN**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JAMES MICHAEL RICHARDS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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