



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X3079XWP

Company Name: **HOOT COMEDY LIMITED**

Company Number: **07501280**

Date of this return: **21/01/2014**

SIC codes: **93290**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN GEORGE OLIVER**

Surname: **BOND**

Former names:

Service Address: **40 HIGHPOINT, NORTH HILL
HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **22/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **RAWLINGS**

Former names:

Service Address: **LAKE COTTAGE SILVERLAKE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 6SN**

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

Date of Birth: **06/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BEN WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **2ND FLOOR**
 17 FERDINAND STREET
 LONDON
 UNITED KINGDOM
 NW1 8EU

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

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : 200 'A' ORDINARY shares held as at the date of this return
Name: BENJAMIN GEORGE OLIVER BOND

Shareholding 2 : 200 'B' ORDINARY shares held as at the date of this return
Name: JAMES RAWLINGS

Shareholding 3 : 200 'C' ORDINARY shares held as at the date of this return
Name: BEN WILLIAM THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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