



Companies House

AR01 (ef)

Annual Return



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X3BW6T5N

Company Name: **Baronet Entertainment Limited**

Company Number: **07577744**

Date of this return: **24/03/2014**

SIC codes: **90010**
90020
90030

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

Situation of Registered Office: **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET**
LONDON
ENGLAND
W8 4DB

Officers of the company

Company Director **1**

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 1999 ORDINARY GBP1 shares held as at the date of this return
Name: **BARONET PRODUCTIONS LIMITED**

Shareholding 2 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: **DENISE PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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