



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9VA8H**

*Company Name:* **WEST PIER STUDIO LTD**

*Company Number:* **07664036**

*Date of this return:* **01/07/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **C/O WEST PIER STUDIO  
65-67 INTERGEN HOUSE  
7TH FLOOR WESTERN ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JQ**

**Officers of the company**

*Company Director* 1

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

Surname: **GABELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1973** Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

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*Company Director* 2

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

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1970** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **SHIARLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/02/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 01/07/2013 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **VASSOS SHIARLIS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG GABELL**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC JACKSON**

## *Authorisation*

*Authenticated*

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

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