



Companies House

AR01 (ef)

Annual Return



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X55UFL5T

Company Name: **WEST PIER STUDIO LTD**

Company Number: **07664036**

Date of this return: **18/03/2016**

SIC codes: **62011**

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

Situation of Registered Office: **SUITE 1.2 FIRST FLOOR, PHOENIX HOUSE
32 WEST STREET
BRIGHTON
BN1 2RT**

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: ****/01/1973** Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

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: ****/05/1970** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

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

Surname: **SHIARLIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 28 |
| | | <i>Aggregate nominal value</i> | 28 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 29 |
| | | <i>Aggregate nominal value</i> | 29 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 33 |
| | | <i>Aggregate nominal value</i> | 33 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | E ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD.

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **28 A ORDINARY shares held as at the date of this return**
Name: **WEST PIER STUDIO HOLDINGS LTD**

Shareholding 2 : **29 B ORDINARY shares held as at the date of this return**
Name: **WEST PIER STUDIO HOLDINGS LTD**

Shareholding 3 : **33 C ORDINARY shares held as at the date of this return**
Name: **WEST PIER STUDIO HOLDINGS LTD**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**

Name: WEST PIER STUDIO HOLDINGS LTD

Shareholding 5 : 5 E ORDINARY shares held as at the date of this return

Name: WEST PIER STUDIO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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