



Companies House

**AR01** (ef)

**Annual Return**



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**X43XK4B4**

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

*Company Number:* **07664036**

*Date of this return:* **18/03/2015**

*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: **01/01/1973** 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 ANTHONY**

*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)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>28</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>28</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*

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

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>29</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>29</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*

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

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>33</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>33</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*

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

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>D ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5</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*

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

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>E ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 0 A ORDINARY shares held as at the date of this return**  
**28 shares transferred on 2014-03-26**

**Name: CRAIG GABELL**

**Shareholding 2 : 0 B ORDINARY shares held as at the date of this return**  
**29 shares transferred on 2014-03-26**

**Name: VASSOS SHIARLIS**

**Shareholding 3 : 0 C ORDINARY shares held as at the date of this return**

**33 shares transferred on 2014-03-26**

*Name:* **DOMINIC JACKSON**

*Shareholding 4* : **0 D ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-03-26**

*Name:* **VICTORIA GABELL**

*Shareholding 5* : **0 E ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-03-26**

*Name:* **GEMMA SHIARLIS**

*Shareholding 6* : **28 A ORDINARY shares held as at the date of this return**  
*Name:* **WEST PIER STUDIO HOLDINGS LTD**

*Shareholding 7* : **29 B ORDINARY shares held as at the date of this return**  
*Name:* **WEST PIER STUDIO HOLDINGS LTD**

*Shareholding 8* : **33 C ORDINARY shares held as at the date of this return**  
*Name:* **WEST PIER STUDIO HOLDINGS LTD**

*Shareholding 9* : **5 D ORDINARY shares held as at the date of this return**  
*Name:* **WEST PIER STUDIO HOLDINGS LTD**

*Shareholding 10* : **5 E ORDINARY shares held as at the date of this return**  
*Name:* **WEST PIER STUDIO HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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