



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOX STUDIOS (GB) LIMITED**

Company Number: **07765018**

Date of this return: **07/09/2013**

SIC codes: **74209**

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

Situation of Registered Office: **24 BOSDIN ROAD EAST
URMSTON
MANCHESTER
UNITED KINGDOM
M41 6PD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **FOX**

Former names:

Service Address: **24 BOSDIN ROAD EAST**
 URMSTON
 MANCHESTER
 UNITED KINGDOM
 M41 6PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	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 07/09/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: GILLIAN FOX

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BENJAMIN FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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