



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR71IZ**

*Company Name:* **BALLS POND STUDIO LIMITED**

*Company Number:* **08138027**

*Date of this return:* **11/07/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **42 DOUGHTY STREET  
LONDON  
WC1N 2LY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM SPENCER**

*Surname:*                                **INGLEFIELD**

*Former names:*

*Service Address:*                        **8B CULFORD MEWS, ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 4DX**

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

*Date of Birth:*    **10/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **STUDIO MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KATE OLIVIA**

*Surname:* **MALONE**

*Former names:*

*Service Address:* **8B CULFORD MEWS, ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 4DX**

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

*Date of Birth:* **29/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **CERAMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATE OLIVIA MALONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM SPENCER INGLEFIELD**

## *Authorisation*

*Authenticated*

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

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