



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2016**

**X56CR3AP**

*Company Name:* **Echo Studios Holdings Limited**

*Company Number:* **08474721**

*Date of this return:* **05/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE 155 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1TT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR FRANK**

*Surname:*                **CARDWELL**

*Former names:*

*Service Address:*        **SOVEREIGN HOUSE 155 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1TT**

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

*Date of Birth:*    **\*\*/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA**

*Surname:* **CARDWELL**

*Former names:*

*Service Address:* **SOVEREIGN HOUSE 155 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1TT**

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

*Date of Birth:* **\*\*/06/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK DARREN**

*Surname:*                **CARDWELL**

*Former names:*

*Service Address:*        **SOVEREIGN HOUSE 155 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 1TT**

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

*Date of Birth:*    **\*\*/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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 RESTRICTED VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
**200000 shares transferred on 2015-08-25**  
**150000 shares transferred on 2015-09-25**  
**150000 shares transferred on 2016-04-04**  
*Name:* **FRANK CARDWELL**

*Shareholding 2* : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
**200000 shares transferred on 2015-09-25**  
**200000 shares transferred on 2016-04-04**  
*Name:* **MARK DARREN CARDWELL**

*Shareholding 3* : **510000 ORDINARY 'A' shares held as at the date of this return**  
**2448000 shares transferred on 2016-03-09**  
*Name:* **MARK DARREN CARDWELL**

*Shareholding 4* : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
**200000 shares transferred on 2015-08-25**  
**150000 shares transferred on 2015-09-25**

150000 shares transferred on 2016-04-04

*Name:* PAMELA CARDWELL

*Shareholding 5* : 490000 ORDINARY 'A' shares held as at the date of this return

2352000 shares transferred on 2016-03-09

*Name:* PAMELA CARDWELL

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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.