



Companies House

**AR01** (ef)

**Annual Return**



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**X47RVTFD**

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

*Company Number:* **08474721**

*Date of this return:* **05/04/2015**

*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:*    **19/04/1944**                      *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:*    **03/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*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:* **05/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CUMULATIVE</b>	<i>Number allotted</i>	<b>1000000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal</i>	<b>1000000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>value</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 DO NOT CONFER ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>5800000</b>
		<i>Aggregate nominal</i>	<b>5800000</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING, SEPARATE CLASS DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6800000</b>
		<i>Total aggregate nominal value</i>	<b>6800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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*

<i>Shareholding 1</i>	: 500000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
	250000 shares transferred on 2014-04-06
	150000 shares transferred on 2014-12-31
<i>Name:</i>	FRANK CARDWELL
<i>Shareholding 2</i>	: 2958000 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	MARK DARREN CARDWELL

*Shareholding 3* : 500000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return  
250000 shares transferred on 2014-04-06  
150000 shares transferred on 2014-12-31  
*Name:* PAMELA CARDWELL

*Shareholding 4* : 2842000 ORDINARY 'A' shares held as at the date of this return  
*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.