



Companies House

AR01 (ef)

Annual Return



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X55UHFGG

Company Name: **51 DEGREES NORTH STUDIOS LIMITED**

Company Number: **08941572**

Date of this return: **17/03/2016**

SIC codes: **74209**

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

Situation of Registered Office: **WOODLANDS HOUSE SALTAIRE ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3EY**

Officers of the company

Company Director **1**

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

Surname: **AMBLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN ARTHUR**

Surname: **CROOK**

Former names:

Service Address: **3 PARK SQUARE EAST
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2NE**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **SONIA**

Surname: **DAVIES**

Former names:

Service Address: **3 PARK SQUARE EAST
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2NE**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **PHOTOGAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **70 ORDINARY A shares held as at the date of this return**

Name: **MARTYN CROOK**

Shareholding 2 : **70 ORDINARY A shares held as at the date of this return**

Name: **SONIA DAVIES**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**

Name: **CLARE AMBLER**

Shareholding 4 : **30 ORDINARY C shares held as at the date of this return**

Name: **ROBERT BECKRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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