



Companies House

**AR01** (ef)

**Annual Return**



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X48PMPCO

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

*Company Number:* **08941572**

*Date of this return:* **17/03/2015**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **WOODLANDS HOUSE SALTAIRE ROAD  
ELDWICK  
BINGLEY  
WEST YORKSHIRE  
ENGLAND  
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:*    **03/08/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **06/05/1949**

*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:*    **14/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **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**

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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.