



Companies House

**AR01** (ef)

**Annual Return**



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**X4062MB5**

*Company Name:* **BUTCHERS HOOK VIDEO LTD**

*Company Number:* **07476463**

*Date of this return:* **22/12/2014**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **5 GREEN MEWS**  
**THE GREEN**  
**SOUTHWICK**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**BN42 4DZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW LUKE SEVERN**

*Surname:*                **CAIRNS**

*Former names:*

*Service Address:*        **PITTODRIE DE COURCEL ROAD  
BRIGHTON  
ENGLAND  
BN2 5TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EVAN CARL**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **FLAT 3 13 GRAND PARADE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 9QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1978** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 22/12/2014 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 ORD shares held as at the date of this return  
*Name:* EVAN CARL PUGH

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ANDREW LUKE SEVERN CAIRNS

## *Authorisation*

*Authenticated*

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

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