



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUTCHERS HOOK VIDEO LTD**

Company Number: **07476463**

Date of this return: **22/12/2013**

SIC codes: **59111**
59112

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

Situation of Registered Office: **KINGSWAY HOUSE 134-140 CHURCH ROAD**
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL

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)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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.