



Companies House

AR01 (ef)

Annual Return



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Company Name: **STUDIO 51 LIMITED**

Company Number: **04978230**

Date of this return: **27/11/2015**

SIC codes: **18121**

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

Situation of Registered Office: **16 FOUNDRY STREET
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JAYNE**

Surname: **BROOKS**

Former names:

Service Address: **16 FOUNDRY ST
RAWTENSTALL
LANCASHIRE
BB4 6HQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **BROOKS**

Former names:

Service Address: **16 FOUNDRY ST
ROSSENDALE
LANCASHIRE
BB4 6HQ**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **WALDEN**

Former names:

Service Address: **16 FOUNDRY ST**
 HASLINGDEN
 LANCASHIRE
 BB4 6HQ

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID M BROOKS**

Name: **HOWARD WALDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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