



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK SPRINGS STUDIOS LTD**

Company Number: **05032130**

Date of this return: **02/02/2014**

SIC codes: **59120**

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

Situation of Registered Office: **17 KINGSLEY AVENUE
EALING
LONDON
UNITED KINGDOM
W13 0EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **MARPLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1975** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'REILLY**

Former names:

Service Address: **3 KINGSLEY AVENUE
LONDON
UNITED KINGDOM
W13 0EQ**

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

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SHEILA MARY**

Surname: **O'REILLY**

Former names:

Service Address: **3 KINGSLEY AVENUE
LONDON
UNITED KINGDOM
W13 0EQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1942** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIABILITY OF THE MEMBERS IS LIMITED.THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH KANE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JOHN O'REILLY

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: SHEILA MARY O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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