



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X124ZQM8**

*Company Name:* **PARK SPRINGS STUDIOS LTD**

*Company Number:* **05032130**

*Date of this return:* **02/02/2012**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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.