



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK SPRINGS STUDIOS LTD**

Company Number: **05032130**

Date of this return: **02/02/2010**

SIC codes: **9232**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS LAUREN ELIZABETH**

Surname: **MCKENNA**

Former names:

Service Address: **7 HOLYOAKE COURT
HOLYOAKE WALK EALING
LONDON
W5 1QH**

Company Director **1**

Type: **Person**

Full forename(s): **MS LAUREN ELIZABETH**

Surname: **MCKENNA**

Former names:

Service Address: **7 HOLYOAKE COURT
HOLYOAKE WALK EALING
LONDON
W5 1QH**

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

Date of Birth: **14/09/1965**

Nationality: **BRITISH**

Occupation: **HR 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
<i>Prescribed particulars</i>	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 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 02/02/2010

Name: **ELIZABETH KANE**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 02/02/2010

Name: **JOHN O'REILLY**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 02/02/2010

Name: **SHEILA MARY O'REILLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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