



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRYH9JRM

Received for filing in Electronic Format on the: **06/05/2010**

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*Company Name:* **BRITANNIA STUDIOS MANAGEMENT LIMITED**

*Company Number:* **02499366**

*Date of this return:* **04/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2ND FLOOR MKA HOUSE 36 KING STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1NA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHARLES PETER NIGEL**

*Surname:* **FILMER**

*Former names:*

*Service Address:*           **DISTILLERY FARM  
MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9RJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **RICHARD ANTHONY**

*Surname:*               **RAWLINSON**

*Former names:*

*Service Address:*       **3 BRITANNIA STUDIOS  
49A BRITANNIA ROAD  
LONDON  
SW6 2HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGEMENT  
CONSULTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY CHARLES EVITT**  
*Surname:* **ROBINSON**  
*Former names:*  
*Service Address:* **2 BRITANNIA STUDIOS  
49A BRITANNIA ROAD  
LONDON  
SW6 2HJ**

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

*Date of Birth:* **24/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **GONGLOO LIMITED**  
*Registered or principal address:* **1ST CARIBBEAN HOUSE  
GEORGETOWN  
GRAND CAYMAN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **LAW OF CAYMAN ISLANDS**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>STANDARD TABLE A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**38 ORDINARY Shares held as at 04/05/2010**

*Name:* **RICHARD ANTHONY RAWLINSON**

*Address:*

*Shareholding* : 2

**24 ORDINARY Shares held as at 04/05/2010**

*Name:*

**ANTHONY C E ROBINSON**

*Address:*

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*Shareholding* : 3

**38 ORDINARY Shares held as at 04/05/2010**

*Name:*

**GONGLOO LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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