Companies House

AR01 (ef)

Annual Return

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Company Name:	**BRITANNIA STUDIOS MANAGEMENT LIMITED**
Company Number:	**02499366**
Date of this return:	**04/05/2016**
SIC codes:	**98000**
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

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNE MARIE**

Surname: **BARTON**

Former names:

Service Address: **49 RANELAGH GROVE**
LONDON
ENGLAND
SW1W 8PB

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

Date of Birth: ****/10/1946** *Nationality:* **CANADIAN**

Occupation: **RETIRED**

Company Director *2*

Type: **Person**

Full forename(s): **MR CHRISTOPHE OLIVIER**

Surname: **BRAUN**

Former names:

Service Address: **C/O EASTSEAS OFFICES SA PO BOX 3733**
1211 GENEVA 3
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1969** *Nationality:* **SWISS**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 3

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: **UNITED KINGDOM**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **38 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY RAWLINSON**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **GONGLOO LTD**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE BARTON**

Name: **ROBERT JOHN ORR BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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