



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA STUDIOS MANAGEMENT LIMITED**

Company Number: **02499366**

Date of this return: **04/05/2015**

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: **31/10/1946**

Nationality: **CANADIAN**

Occupation: **RETIRED**

Company Director 2

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: **11/02/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director

Type: **Corporate**

Name: **GONGLOO LIMITED**

*Registered or
principal address:* **1ST CARIBBEAN HOUSE
GEORGETOWN
GRAND CAYMAN
BRITISH WEST INDIES**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-08-18
Name: **ANTHONY C E ROBINSON**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **GONGLOO LTD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2015-04-28
Name: **JANNETTE SUSAN ROBINSON**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE 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.