



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PERSISTENCE OF VISION COMPANY LIMITED**

Company Number: **02660841**

Date of this return: **06/11/2012**

SIC codes: **59120**

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

Situation of Registered Office: **37C GREAT PULTENEY STREET
LONDON
W1R 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVienne MANSELL**

Surname: **HARDCASTLE**

Former names:

Service Address: **37C GREAT PULTENEY STREET
LONDON
W1R 3DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LESLIE JESSE**

Surname: **HARDCASTLE**

Former names:

Service Address: **37C GREAT PULTENEY STREET
LONDON
W1R 3DE**

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

Date of Birth: **08/12/1926**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VIVienne MANSELL**

Surname: **HARDCASTLE**

Former names:

Service Address: **37C GREAT PULTENEY STREET
LONDON
W1R 3DE**

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

Date of Birth: **31/10/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL UNRESTRICTED VOTING RIGHTS. (B) FULL AND UNRESTRICTED RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. (C) FULL AND UNRESTRICTED RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. (D) NO SPECIAL CONDITIONS REGARDING REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE MANSELL HARDCASTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSE LESLIE HARDCASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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