



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUJ2ZM**

*Company Name:* **CS (GREENWICH) LIMITED**

*Company Number:* **04958413**

*Date of this return:* **10/11/2014**

*SIC codes:* **59140**

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

*Situation of Registered Office:* **POWER ROAD STUDIOS 114 POWER ROAD  
CHISWICK  
LONDON  
W4 5PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE COACH HOUSE CHURCH LANE  
WITNESHAM  
IPSWICH  
ENGLAND  
IP6 9JD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA ELIZABETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **POWER ROAD STUDIOS  
114 POWER ROAD CHISWICK  
LONDON  
W4 5PY**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **BOWCOCK**

*Former names:*

*Service Address:* **POWER ROAD STUDIOS POWER ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5PY**

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

*Date of Birth:* **15/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHARLOTTE ABIGAIL**

*Surname:*                         **BROOKMYRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/05/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1650000</b>
		<i>Aggregate nominal value</i>	<b>16500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY ONLY HAS ORDINARY SHARES. ALL ORDINARY SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1650000</b>
		<i>Total aggregate nominal value</i>	<b>16500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : **1650000 ORDINARY shares held as at the date of this return**  
*Name:* **PICTUREHOUSE CINEMAS LIMITED**

## *Authorisation*

*Authenticated*

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

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