



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Funktion Room Limited**

Company Number: **05827840**

Date of this return: **24/05/2015**

SIC codes: **47710**

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

Situation of Registered Office: **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSTRIPED LIMITED**

*Registered or
principal address:* **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**
Registration Number: **05759486**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DELPHINE**

Surname: **HORSLEY**

Former names:

Service Address: **1 LITTLE WITHEY MEAD
WESTBURY ON TRYM
BRISTOL
ENGLAND
BS9 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS IN RESPECT OF VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DELPHINE HORSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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