



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWILIGHT ZONE MANAGEMENT LIMITED**

Company Number: **05901737**

Date of this return: **10/08/2013**

SIC codes: **90020**

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

Situation of Registered Office: **BRIDLE HOUSE
36 BRIDLE LANE
LONDON
W1F 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DEVROOME**

Former names:

Service Address: **39A AVENUE GARDENS
ACTON
LONDON
UNITED KINGDOM
W3 8HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERICK CHARLES**

Surname: **SMALLWOOD**

Former names:

Service Address: **COURTENAY BEACH
COURTENAY TERRACE
HOVE
EAST SUSSEX
BN3 2WF**

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

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **MUSIC MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1RP**

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

Date of Birth: **23/02/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **87 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN TAYLOR**

Shareholding 2 : **88 ORDINARY shares held as at the date of this return**
Name: **RODERICK CHARLES SMALLWOOD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
13 shares transferred on 2013-02-01
6 shares transferred on 2013-02-01
74 shares transferred on 2013-02-01
7 shares transferred on 2013-02-01
Name: **AKY NAJEEB**

Shareholding 4 : **175 ORDINARY shares held as at the date of this return**
Name: **MARK FULLER**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **ALEX SAYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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