



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAGE ON SCREEN LIMITED**

Company Number: **06560614**

Date of this return: **09/04/2014**

SIC codes: **59112**

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

Situation of Registered Office: **20 THAYER STREET
LONDON
W1U 2DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRANCIS**

Former names:

Service Address: **8 BELSIZE GROVE
LONDON
NW3 4UN**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **ADAMS**

Former names:

Service Address: **10 BRUNSWICK CLOSE
TWICKENHAM
MIDDLESEX
TW2 5ND**

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

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EYLES**

Former names:

Service Address: **13A STATHAM GROVE
LONDON
N16 9DP**

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

Date of Birth: **26/09/1949** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **GLEEK**

Former names:

Service Address: **47 GLOUCESTER SQUARE**
 LONDON
 W2 2TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP**

Surname: **REES**

Former names:

Service Address: **26 COLWELL ROAD
EAST DULWICH
LONDON
SE22 8QP**

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

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT HUGH CORRIE**

Surname: **REES**

Former names:

Service Address: **LEICESTER HOUSE 2 HIGH STREET
PENSHURST
KENT
TN11 8BT**

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

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBIN FAIRFAX**

Surname: **WELLS**

Former names:

Service Address: **RIVERSIDE FORDCOMBE ROAD**
 PENSHURST
 KENT
 TN11 8DS

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

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11520
		<i>Aggregate nominal value</i>	115.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11520
		<i>Total aggregate nominal value</i>	115.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : 2480 ORDINARY shares held as at the date of this return
Name: JULIAN GLEEK

Shareholding 2 : 3235 ORDINARY shares held as at the date of this return
Name: ROBERT REES

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: PETER WISE

Shareholding 4 : 825 ORDINARY shares held as at the date of this return
Name: ROBIN WELLS

Shareholding 5 : 1560 ORDINARY shares held as at the date of this return
Name: PHILIP REES

Shareholding 6 : 1560 ORDINARY shares held as at the date of this return
Name: RICHARD MICHAEL ADAMS

Shareholding 7 : 1560 ORDINARY shares held as at the date of this return

Name: PETER EYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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