



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

**X3COK9IW**

*Company Name:* **STUDIO AV MANAGEMENT LIMITED**

*Company Number:* **06649716**

*Date of this return:* **17/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MUMFORD & CO THE OLD RECTORY  
WEYBRIDGE  
SURREY  
KT13 8DE**

## Single Alternative Inspection Location (SAIL)

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

C/O MUMFORD AND CO  
THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES EDWIN**

*Surname:* **PUNTER**

*Former names:*

*Service Address:* **NEW LODGE 91 WINDSOR ROAD  
CHOBHAM  
GU24 8LE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN FRANCIS**

*Surname:*                            **DICKENS**

*Former names:*

*Service Address:*                **1 VINE COTTAGE THE GREEN  
NORTHCHAPEL  
PETWORTH  
WEST SUSSEX  
GU28 9HU**

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

*Date of Birth:*    **21/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES EDWIN**

*Surname:*                **PUNTER**

*Former names:*

*Service Address:*        **NEW LODGE  
91 WINDSOR ROAD  
CHOBHAM  
SURREY  
GU24 8LE**

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

*Date of Birth:*    **10/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THERE IS ONLY ONE CLASS OF SHARE. ORDINARY SHARES OF A£1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN F DICKENS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWIN PUNTER**

## *Authorisation*

*Authenticated*

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

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