



Annual Return

Company Name: **REDBRICK STUDIO CASTINGS LIMITED**

Company Number: **08092865**



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Company Name: **REDBRICK STUDIO CASTINGS LIMITED**

Company Number: **08092865**

Date of this return: **01/06/2016**

Sic Codes: **59113**

**68209**

**90020**

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

Situation of **BASEMENT STUDIO 1 PANTER HOUSE 38 MOUNT PLEASANT**

Registered Office: **LONDON**  
**WC1X 0AN**

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## Officers of the company

Company Director    1

Type: **Person**  
Full Forename(s): **MISS KATIE ELIZABETH**  
Surname: **PAYNE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1986**

Nationality: **BRITISH**

Occupation: **ACTRESS**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **70 ORDINARY shares held as at the date of this return**  
Name: **KATIE PAYNE**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**  
Name: **JACK PAYNE**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**  
Name: **HAYLEY PAYNE**

Shareholding 4: **10 ORDINARY shares held as at the date of this return**  
Name: **ANDREW PAYNE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

