

AR01 (ef)

Annual Return



X57L3S8A

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THEBR&NEWSTUDIO LTD.

Company Number: 08531755

Date of this return: 16/05/2016

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

8 SEVERN ROAD

CHILTON

DIDCOT

OXFORDSHIRE

ENGLAND OX11 0PW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS FREYA

Surname: JONES

Former names:

Service Address: 8 SEVERN ROAD

CHILTON DIDCOT

OXFORDSHIRE

ENGLAND OX11 0PW

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1983 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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: FREYA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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