



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ANIMAL WORLD SHOW LIMITED**

Company Number: **03088487**

Date of this return: **21/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MILLBANK TOWER
MILLBANK
LONDON
SW1P 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET EVE ANN

Surname: CREAMER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: BRICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1963 Nationality: BRITISH

Occupation: CURRICULUM SUPPORT
ASSISTANT

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **DIANE JUNE**

Surname: **COOPER**

Former names: **MOODY**

Service Address: **MILLBANK TOWER MILLBANK
LONDON
ENGLAND
SW1P 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1954** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director **4**

Type: **Person**
Full forename(s): **JANET EVE ANN**

Surname: **CREAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS PAULINE**

Surname: **DIBLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **TIMOTHY JAMES NOBLE**

Surname: **PHILLIPS**

Former names:

Service Address: **8 RIVER MOUNT
WALTON ON THAMES
SURREY
KT12 2PW**

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **SCRIPTWRITER/DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARY**

Surname: **WINDEBANK**

Former names:

Service Address: **99 HILLSIDE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO18 1JZ**

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

Date of Birth: **05/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL RIGHTS - NO SPECIFIC RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NATIONAL ANTI-VIVISECTION SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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