



Companies House

AR01 (ef)

Annual Return



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Company Name: **EPISODE (GP) LTD**

Company Number: **08383439**

Date of this return: **31/01/2016**

SIC codes: **66300**

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

Situation of Registered Office: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
WC1V 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIEN JOHN PATRICK**

Surname: **LANE**

Former names:

Service Address: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAMIEN JOHN PATRICK**

Surname: **LANE**

Former names:

Service Address: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN EYRE**

Surname: **LLOYD**

Former names:

Service Address: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7DA**

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

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR SIMON THOMAS**

Surname: **MURDOCH**

Former names:

Service Address: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7DA**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **EPISODE 1 VENTURES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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