



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **BATTERSEA PARK STUDIOS LIMITED**

Company Number: **08847968**

Date of this return: **16/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **HIGGINS FAIRBAIRN & CO FIRST FLOOR
24-25 NEW BOND STREET
MAYFAIR
LONDON
ENGLAND
W1S 2RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LORD JAMES CHARLES**

Surname: **IRWIN**

Former names:

Service Address: **19 SOUTH AUDLEY STREET
LONDON
ENGLAND
W1K 2BN**

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

Date of Birth: **24/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DOMINIC BAMFORD**

Surname: **SANDY**

Former names:

Service Address: **19 SOUTH AUDLEY STREET
LONDON
ENGLAND
W1K 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **WHITE**

Former names:

Service Address: **19 SOUTH AUDLEY STREET
LONDON
ENGLAND
W1K 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: **SHUTTLEWORTH ROAD 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.