



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITE CROW STUDIOS LIMITED**

*Company Number:* **08422026**

*Date of this return:* **27/02/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **8 MORSTON COURT  
KINGSWOOD LAKESIDE  
CANNOCK  
STAFFORDSHIRE  
WS11 8JB**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **CROWTON**

*Former names:*

*Service Address:* **34 CANON LANE  
HAWKSYARD  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 1PP**

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

*Date of Birth:* **27/03/1980**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LISA MARIE**

*Surname:* **PEDLEY**

*Former names:*

*Service Address:* **38 WHITEHOUSE DRIVE  
VICTORIA PARK  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 8FE**

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

*Date of Birth:* **20/05/1978**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN CROWTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LISA PEDLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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