



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Trobe Studios Limited**

*Company Number:* **00636929**

*Date of this return:* **02/03/2015**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **P O BOX 1295 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN MARY**

*Surname:* **TROBE**

*Former names:*

*Service Address:* **48 THE GLEN  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 2UR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN-PAUL**

*Surname:*                **DE LA FUENTE**

*Former names:*

*Service Address:*        **31 MARSH ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 5NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JOANNA ELIZABETH**

*Surname:* **TROBE**

*Former names:*

*Service Address:* **31 MARSH ROAD  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 5NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JOANNA ELIZABETH TROBE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN MARY TROBE

*Name:* JOANNA ELIZABETH TROBE

## *Authorisation*

*Authenticated*

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

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