



Companies House

AR01 (ef)

Annual Return



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Company Name: **Secret Starling Limited**

Company Number: **08026550**

Date of this return: **11/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLG REGISTRARS LIMITED**

Registered or principal address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03720149**

Company Director 1

Type: **Person**
Full forename(s): **HANNAH MAUD**

Surname: **BEGBIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1976** *Nationality:* **BRITISH**
Occupation: **AGENT**

Company Director **2**

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

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1977** *Nationality:* **BRITISH**

Occupation: **SCREENWRITER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **HANNAH MAUD BEGBIE**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **THOMAS EDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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