



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ESCAPE ROOMS LIMITED**

*Company Number:* **08937572**

*Date of this return:* **13/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 9 NEWHAVEN ENTERPRISE CENTRE  
DENTON ISLAND  
NEWHAVEN  
E SUSSEX  
BN9 9BA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP**

*Surname:* **LANGRISH**

*Former names:*

*Service Address:* **8 NEWTIMBER GARDENS  
SHOREHAM  
WEST SUSSEX  
ENGLAND  
BN43 5GQ**

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

*Date of Birth:* **\*\*/03/1983** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE ENTERTAINMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **LIGHT**

*Former names:*

*Service Address:* **15 DOWNSWALK  
PEACEHAVEN  
EAST SUSSEX  
ENGLAND  
BN10 7SR**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE ENTERTAINMENT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICK**

*Surname:* **SIMKIN**

*Former names:*

*Service Address:* **FLAT 4 95 LANSDOWNE PLACE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1FN**

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

*Date of Birth:* **\*\*/02/1986** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE ENTERTAINMENT**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LIGHT

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

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP LANGRISH

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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.