



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **25/03/2011**



X50IMSQO

---

*Company Name:* **"NEIL'S PARTY" LIMITED**

*Company Number:* **04402508**

*Date of this return:* **25/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **KINGFISHER HOUSE HURSTWOOD  
GRANGE, HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIELLE REBECCA**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **64 LONDON ROAD  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9DY**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PHILIP JAMES WALTER**

*Surname:* **LOTT**

*Former names:*

*Service Address:* **FLAT 2 118 FORTESS ROAD  
TUFNELL PARK  
LONDON  
NW5 2HL**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **30/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **FILM TV DIRECTOR PRODUCER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN HARRY**

*Surname:* **MARKWICK**

*Former names:*

*Service Address:* **THE OLD BARN  
LONDON ROAD  
UCKFIELD  
EAST SUSSEX  
TN22 1HA**

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

*Date of Birth:* **14/10/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **PIDGEON**

*Former names:*

*Service Address:* **64 LONDON ROAD  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9DY**

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

*Date of Birth:* **28/10/1972**                      *Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-03-25  
1 shares transferred on 2010-11-03

*Name:* WARREN ST NOMINEES LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-25

*Name:* KEVIN HARRY MARKWICK

---

### *Authorisation*

*Authenticated*

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

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