



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIH6ZJ7R

Received for filing in Electronic Format on the: **16/04/2010**

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

*Company Number:* **04402508**

*Date of this return:* **25/03/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **COHEN**

*Former names:*

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

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*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:* **1974-05-30**

*Nationality:* **BRITISH**

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

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*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:* **1962-10-14** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:* **1972-10-28** *Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>	<b>AS PER TABLE A OF COMPANIES ACTS 1985 TO 2006. ALL SHARES RANK PARI PASSU.</b>		

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

**1 ORDINARY Shares held as at 25/03/2010**

*Name:* **WARREN ST NOMINEES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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