



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: "NEIL'S PARTY" LIMITED

Company Number: 04402508

Date of this return: 25/03/2013

SIC codes: 82990

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : 1 ORDINARY shares held as at the date of this return
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.