



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2014**

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Company Name: **CARYL JENNER PRODUCTIONS LIMITED**

Company Number: **00480920**

Date of this return: **09/12/2014**

SIC codes: **90010**
90020
90030

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

Situation of Registered Office: **147 TOOLEY STREET**
LONDON
SE1 2HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **CHEDDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR OF EXTERNAL
RELATIONSHIPS AND
PARTNERSHIP.**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLYN LUCY**

Surname: **MADDOX**

Former names:

Service Address: **BRIDGES VENTURES 1 CRAVEN HILL
LONDON
W2 3EN**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR VENTURE CAPITAL
FUND**

Company Director **3**

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

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1971** Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRYAN NIEL**

Surname: **SAVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973** Nationality: **BRITISH**

Occupation: **ARTS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DENISE**

Surname: **VERGOT HOLLE**

Former names:

Service Address: **37 GLOUCESTER CRESCENT
LONDON
ENGLAND
NW1 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **SOCIAL INVESTMENT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SARAH VICTORIA MCGARRY**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1969** *Nationality:* **BRITISH**

Occupation: **PARTNER (COMMUNICATIONS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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