



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREMANTLE (UK) PRODUCTIONS LIMITED**

Company Number: **00602507**

Date of this return: **08/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 STEPHEN STREET
LONDON
W1T 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LINDA**

Surname: **FARNABY**

Former names:

Service Address: **1 STEPHEN STREET
LONDON
W1T 1AL**

Company Director 1

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

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1971** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BEATRICE ROSHNIE**

Surname: **VEERASINGHAM**

Former names:

Service Address: **1 STEPHEN STREET
LONDON
W1T 1AL**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FREMANTLE LICENSING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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