



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2015**

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Company Name: **WESTMINSTER PRODUCTIONS LIMITED**

Company Number: **00822903**

Date of this return: **24/11/2015**

SIC codes: **90010**

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

Situation of Registered Office: **24 GREENCOAT PLACE
LONDON
SW1P 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AAGE STANLEY**

Surname: **KIAER**

Former names:

Service Address: **24 GREENCOAT PLACE
LONDON
SW1P 1RD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DAPHNE MARGARET**

Surname: **HORDER**

Former names:

Service Address: **88 DENBIGH STREET
LONDON
SW1V 2EX**

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

Date of Birth: ****/08/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS CATHERINE LUCY JEAN**

Surname: **HUTCHINSON**

Former names:

Service Address: **FLAT 3 86 ST JAMESS DRIVE
LONDON
SW17 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS PAMELA GEORGINA**

Surname: **JENNER**

Former names:

Service Address: **3 NEW ROAD**
 SAFFRON WALDEN
 ESSEX
 ENGLAND
 CB10 1LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **MR AAGE STANLEY**

Surname: **KIAER**

Former names:

Service Address: **24 GREENCOAT PLACE
LONDON
SW1P 1RD**

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

Date of Birth: ****/04/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN AUSTIN**

Surname: **LOCKE**

Former names:

Service Address: **101 COOMBE VALE
SALTDEAN
BRIGHTON
BN2 8HN**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **HOUSING
OFFICER/RESEARCHER**

Company Director 6

Type: **Person**

Full forename(s): **MS ANNE ELISABETH**

Surname: **TOOMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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