



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINDHORN PRODUCTIONS LIMITED**

Company Number: **01349163**

Date of this return: **21/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHNS WOOD
LONDON
NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MGRWK COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **55 LOUDOUN ROAD
ST JOHNS WOOD
LONDON
NW8 0DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04388379**

Company Director 1

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

Surname: **CLEESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1939** *Nationality:* **BRITISH**
Occupation: **WRITER/ACTOR/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WATERFALL PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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