



Companies House
— for the record —

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Annual Return



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Company Name: **BROOKSIDE PRODUCTIONS LIMITED**

Company Number: **01532805**

Company Details

Period Ending: **27/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**BERKSHIRE HOUSE 168-
173 HIGH HOLBORN
LONDON
WC1V 7AA**

*Register of
Members Address:*

**CAMPUS MANOR
CHILDWALL ABBEY
ROAD
LIVERPOOL
L16 0JP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNE MARIE
LOUISE BIBBY**

Address: **10 FRIARSGATE CLOSE
CALDERSTONES
LIVERPOOL
L18 2JL**

Company Secretary 2:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Director 1 :

Name: **MR JULIAN DELISLE BURNS**

Address: **16 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
NW3 7DE**

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SEAN PATRICK MARLEY** *Address:* **EAST LODGE BADGERS RAKE LANE
LEDHAM
CHESHIRE
CH66 8PB**

Date of Birth: **22/11/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN ROGER
MORRISON** *Address:* **34 HAMPSTEAD GROVE
LONDON
NW3 6SR**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **JOHN CHRISTOPHER PFEIL** *Address:* **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Date of Birth: **15/04/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 5 :

Name: **CAROLYN JANE REYNOLDS** Address: **LONGWORTH MANOR FARM
LONGSIGHT LANE, HARWOOD
BOLTON
BL2 4JX**

Date of Birth: **26/12/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 27/08/2009

Name: **THE LIME PICTURES HOLDING COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**