Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2014**

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Company Name:	**BROOKSIDE PRODUCTIONS LIMITED**
Company Number:	**01532805**
Date of this return:	**27/08/2014**
SIC codes:	**90030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BERKSHIRE HOUSE** **168-173 HIGH HOLBORN** **LONDON** **WC1V 7AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JOANNE BIBBY
CAMPUS MANOR CHILDWALL ABBEY ROAD
LIVERPOOL
UNITED KINGDOM
L16 0JP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOANNE MARIE LOUISE**

Surname: **BIBBY**

Former names:

Service Address: **CAMPUS MANOR CHILDWALL ABBEY ROAD**
CHILDWALL
LIVERPOOL
UNITED KINGDOM
L16 0JP

Company Secretary 2

Type: **Person**

Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL IRVINE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROGER**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 3

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES CARRYING FULL VOTAL RIGHTS AND RIGHTS TO PARTICIPATE IN ALL DIVIDENDS AND AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **10000 ORDINARY shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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