



Companies House

AR01 (ef)

Annual Return



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X3MKVLCO

Company Name: **PHILIPPA WALKER PRODUCTIONS LIMITED**

Company Number: **02101941**

Date of this return: **27/11/2014**

SIC codes: **59113**

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

Situation of Registered Office: **99 BLENHEIM CRESCENT
LONDON
W11 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN JOHN**

Surname: **WALKER**

Former names:

Service Address: **69 BORDARS ROAD
LONDON
W7 1AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS PHILIPPA**

Surname: **WALKER**

Former names:

Service Address: **99 BLENHEIM CRESCENT
LONDON
W11 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION RIGHTS FULL CAPITAL DISTRIBUTION RIGHTS
SHARES WILL NOT BE REDEEMED**

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 27/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: PHILIPPA WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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