



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JO499U

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*Company Name:* **S.Q.P. PRODUCTIONS LIMITED**

*Company Number:* **02218955**

*Date of this return:* **22/10/2013**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **SUNNYSIDE  
GREEN LANE  
CHESSINGTON  
SURREY  
KT9 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **SUNNYSIDE GREEN LANE  
CHESSINGTON  
SURREY  
KT9 2DT**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **RAYNE**

*Former names:*

*Service Address:*                **2B AVENUE STUDIOS  
SYDNEY CLOSE  
LONDON  
SW3 6HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THE HON ROBERT ANTHONY**

*Surname:* **RAYNE**

*Former names:*

*Service Address:* **37 BRUNSWICK GARDENS  
LONDON  
W8 4AW**

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

*Date of Birth:* **30/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL DISTRIBUTION RIGHTS IN THE EVENT OF A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE RAYNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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