



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IIPBGI

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*Company Name:* **WILDTIME PRODUCTIONS LIMITED**

*Company Number:* **02649177**

*Date of this return:* **26/09/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **BAYTONS FARM  
GLOUCESTER ROAD  
UPLEADON NEWENT  
GLOUCESTERSHIRE  
GL18 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY PETER**

*Surname:* **RICKARD**

*Former names:*

*Service Address:* **BAYTONS FARM  
GLOUCESTER ROAD, UPLEADON  
NEWENT  
GLOUCESTERSHIRE  
GL18 1EH**

*Company Director*    **1**

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

*Surname:*                                **KETTLE**

*Former names:*

*Service Address:*                    **3 BIRDLIP FARM  
BIRDLIP  
GLOUCESTER  
GL1 1NH**

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

*Date of Birth:*    **13/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNA PATRICIA**

*Surname:* **RICKARD**

*Former names:*

*Service Address:* **BAYTONS FARM  
GLOUCESTER ROAD, UPLEADON  
NEWENT  
GLOUCESTERSHIRE  
GL18 1EH**

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

*Date of Birth:* **19/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **TELEVISION  
PRODUCER/DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY PETER**

*Surname:*                **RICKARD**

*Former names:*

*Service Address:*        **BAYTONS FARM  
GLOUCESTER ROAD, UPLEADON  
NEWENT  
GLOUCESTERSHIRE  
GL18 1EH**

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

*Date of Birth:*    **05/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHN KETTLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA PATRICIA RICKARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PETER RICKARD**

### *Authorisation*

*Authenticated*

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

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