



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARDCASH PRODUCTIONS LIMITED**

Company Number: **02695415**

Date of this return: **10/03/2013**

SIC codes: **60100**
60200

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

Situation of Registered Office: **5TH FLOOR**
34 THREADNEEDLE STREET
LONDON
EC2R 8AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES MAYON**

Surname: **HENSHAW**

Former names:

Service Address: **177 Highbury Quadrant
London
N5 2TG**

Company Director **1**

Type: **Person**

Full forename(s): **MS LESLEY SHELLEY**

Surname: **BONNER**

Former names:

Service Address: **177 Highbury Quadrant
London
N5 2TG**

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

Date of Birth: **05/02/1958** *Nationality:* **BRITISH**

Occupation: **TELEVISION JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES MAYON**

Surname: **HENSHAW**

Former names:

Service Address: **177 Highbury Quadrant
London
N5 2TG**

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

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**
Occupation: **TELEVISION JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

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 10/03/2013 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 : **74 ORDINARY shares held as at the date of this return**

Name: **DAVID CHARLES MAYON HENSHAW**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **LESLEY SHELLEY BONNER**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **LESLEY SHELLEY BONNER**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **DAVID CHARLES MAYON HENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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