



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICHARD SMITH VIDEO PRODUCTIONS LIMITED**

*Company Number:* **02732223**

*Date of this return:* **17/07/2015**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **179 Highbury Hill  
LONDON  
N5 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN ROBERT**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **179 Highbury Hill  
London  
N5 1TB**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN ROBERT**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **179 Highbury Hill  
London  
N5 1TB**

*Country/State Usually Resident:* **England**

*Date of Birth:* **29/03/1949** *Nationality:* **British**

*Occupation:* **Video and Film Producer**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>878</b>
		<i>Aggregate nominal value</i>	<b>878</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>978</b>
		<i>Total aggregate nominal value</i>	<b>978</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : 780 ORDINARY A shares held as at the date of this return  
*Name:* R.J.R. SMITH

*Shareholding 2* : 98 ORDINARY A shares held as at the date of this return  
*Name:* C.R. BRATT

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name: R.J.R. SMITH

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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.