



Companies House

**AR01** (ef)

**Annual Return**



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X52CDGCI

*Company Name:* **XS PRODUCTIONS LIMITED**

*Company Number:* **02789001**

*Date of this return:* **11/02/2016**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **3 CHICHESTER ROAD  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CLIVE**

*Surname:* **DORREN**

*Former names:*

*Service Address:* **3 CHICHESTER ROAD  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 3EW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JON PATRICK AIDAN**

*Surname:*                            **PIERCE**

*Former names:*

*Service Address:*                **9B PARK STREET  
THAXTED  
DUNMOW  
ESSEX  
ENGLAND  
CM6 2ND**

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

*Date of Birth:*    **\*\*/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS WENDY MARION GRACE**

*Surname:*                            **PIERCE**

*Former names:*

*Service Address:*                **9B PARK STREET  
THAXTED  
DUNMOW  
ESSEX  
ENGLAND  
CM6 2ND**

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

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **EVENTS ORGANISOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>950</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>950</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS IN VOTING DIVIDENDS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>950</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>950</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PATRICK AIDAN PIERCE**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY MARION GRACE PIERCE**

### *Authorisation*

*Authenticated*

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

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