



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X4119IK0

Company Name: **BLACK BIRD/RED ROSE PRODUCTIONS**

Company Number: **03312261**

Date of this return: **04/02/2015**

SIC codes: **90010**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **49 CASTLE STREET
FROME
SOMERSET
BA11 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA ELIZABETH JAYNE**

Surname: **HAMMOND**

Former names:

Service Address: **26C MILK STREET
FROME
SOMERSET
ENGLAND
BA11 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MEGAN HANNAH**

Surname: **FARROW**

Former names:

Service Address: **FARROWS CREATIVE LLP THE FIRE STATION 82-84 YORK
ROAD
BEDMINSTER
BRISTOL
ENGLAND
BS3 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1976** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHIRIN**

Surname: **FOROUTAN**

Former names:

Service Address: **MUTE ALBION PLACE
LONDON
ENGLAND
W6 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **HARVEY**

Former names:

Service Address: **57 ENNERDALE ROAD
RICHMOND
SURREY
ENGLAND
TW9 2DN**

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

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **MISCHLER**

Former names:

Service Address: **6 ROBERT BELL HOUSE
EVELINE LOWE ESTATE
LONDON
ENGLAND
SE16 3SP**

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

Date of Birth: **13/08/1976** *Nationality:* **USA**
Occupation: **PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY NIGEL**

Surname: **NEWTON**

Former names:

Service Address: **ORCHESTON HOUSE BROOMRIGG ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 4LR**

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS SIAN**

Surname: **REDWOOD**

Former names:

Service Address: **47 ARGUS ROAD**
 BRISTOL
 ENGLAND
 BS3 3NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1984** *Nationality:* **BRITISH**
Occupation: **AUDITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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