



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NLQDD

Company Name: **RED GIRL PRODUCTIONS LIMITED**

Company Number: **03385395**

Date of this return: **14/03/2012**

SIC codes: **59200**

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

Situation of Registered Office: **LOWER GROUND FLOOR
28A YORK STREET
LONDON
W1U 6QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JO ANN**

Surname: **EASTGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MELANIE JAYNE

Surname: CHISHOLM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1974 *Nationality:* BRITISH

Occupation: MUSICIAN

Company Director 2

Type: **Person**
Full forename(s): NANCY

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1956 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 3

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MELANIE JAYNE CHISHOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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