



Companies House
— for the record —

AR01 (ef)

Annual Return



X8HCSIMU

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **RED GIRL PRODUCTIONS LIMITED**

Company Number: **03385395**

Date of this return: **14/03/2010**

SIC codes: **9305**

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 **I**

Type: **Person**

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

Surname: **EASTGATE**

Former names:

Service Address: **440 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1LP**

Company Director **1**

Type: **Person**

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

Surname: **CHISHOLM**

Former names:

Service Address: **18 HIGHGROVE POINT
MOUNT VERNON FROGNAL RISE
LONDON
NW3 6PZ**

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

Date of Birth: **1974-01-12**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **NANCY**

Surname: **PHILLIPS**

Former names:

Service Address: **THE OLD METHODIST CHURCH ALDBOURNE ROAD
BAYDON
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2HZ**

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

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

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

Country/State Usually Resident: **UK**

Date of Birth: **1953-02-12** *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 |
| <i>Prescribed particulars</i> | ORDINARY | | |

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 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/03/2010

Name: **MELANIE JAYNE CHISHOLM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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