



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2015**

X44LADJT

*Company Name:* **MATTHEW JUKES PRODUCTIONS LIMITED**

*Company Number:* **03539382**

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

*SIC codes:* **56290**

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

*Situation of Registered Office:* **C/O MR N R WHEAT  
21 HOLBROOK LANE  
CHISLEHURST KENT  
BR7 6PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS RAYMOND**

*Surname:* **WHEAT**

*Former names:*

*Service Address:* **21 HOLBROOK LANE  
CHISLEHURST  
KENT  
BR7 6PE**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW SHAW**

*Surname:* **JUKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/09/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED ORDINARY SHARES RANK PARRI PASSU WITH REGARD TO VOTES, RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION OR IN A CAPITAL DISTRIBUTION ON A WINDING-UP AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **134 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW SHAW JUKES**

*Shareholding 2* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA JUKES**

## *Authorisation*

*Authenticated*

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

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