



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHRIY8**

*Company Name:* **OWN2FEET PRODUCTIONS LIMITED**

*Company Number:* **03749386**

*Date of this return:* **08/06/2015**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **11 PLAYFIELD CRESCENT  
PLAYFIELD CRESCENT  
LONDON  
SE22 8QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **FITZPATRICK**

*Former names:*

*Service Address:* **11 PLAYFIELD CRESCENT  
LONDON  
SE22 8QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **CUNLIFFE**

*Former names:*

*Service Address:*        **2 CEDAR DRIVE  
LONDON  
N2 0PS**

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

*Date of Birth:*    **18/04/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSHUA JOHN**

*Surname:*                **CUNLIFFE**

*Former names:*

*Service Address:*        **23 OAKFIELD COURT  
HASLEMERE ROAD  
LONDON  
ENGLAND  
N8 9RA**

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

*Date of Birth:*    **12/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ONE VOTE PER SHARE FOR MEETINGS AND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CUNLIFFE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VERITY WISLOCKI**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GUY CUNLIFFE**

*Shareholding 4* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GOLDSMITH**

*Shareholding 5* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MATTINSON**

## *Authorisation*

*Authenticated*

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

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