



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILON PRODUCTIONS LIMITED**

Company Number: **03813598**

Date of this return: **26/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR CARRINGTON HOUSE
126-130 REGENT STREET MAYFAIR
LONDON
UNITED KINGDOM
W1B 5SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SECOND FLOOR DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSLEY SECRETARIES LIMITED**

Registered or principal address: **SECOND FLOOR DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04933369**

Company Director 1

Type: **Person**
Full forename(s): **MISS AMBER JADE**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1996** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING DIVIDENDS AND DISTRIBUTION RIGHTS.

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 26/07/2014 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 : **1 £1.00 ORDINARY shares held as at the date of this return**
Name: **ALIANCE LIMITED**

Shareholding 2 : **1 £1.00 ORDINARY shares held as at the date of this return**
Name: **CHATEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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