



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **COACH HOUSE PRODUCTIONS LIMITED**

Company Number: **03875344**

Company Details

Period Ending: **11/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RADNOR HOUSE
GREENWOOD CLOSE
CARDIFF GATE
BUSINESS PARK
CARDIFF
ENGLAND
CF23 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ULRIKE MARGARETE
ENGELBRECHT**

Address: **1 RYDER STREET
CARDIFF
WALES
CF11 9BR**

Director 1 :

Name: **MR JOHN ASHURST
BLACKMORE**

Address: **33 ACACIA ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6EF**

Date of Birth:

20/01/1941

Nationality:

British

Occupation:

THEATRE/ARTS

Director 2 :

Name: **MR MICHAEL BOGDANOV**

Address: **21 DOGO STREET
CARDIFF
WALES
CF11 9JJ**

Date of Birth:

15/12/1938

Nationality:

British

Occupation:

DIRECTOR/PRODUCER

Director 3 :

Name: **MR PHILLIP DAVID CLARK** *Address:* **3 PURBECK STREET
CANTON
CARDIFF
WALES
CF5 1FR**

Date of Birth: **25/08/1953** *Nationality:* **British** *Occupation:* **THEATRE DIRECTOR CHIEF
EXECUTI**

Director 4 :

Name: **MR CHRISTOPHER
RICHARD MICHAEL GLYNN** *Address:* **FLAT 1 1 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 3HA**

Date of Birth: **10/07/1962** *Nationality:* **British** *Occupation:* **PRODUCER**

Director 5 :

Name: **MR VICTOR MICHAEL PAUL
GLYNN** *Address:* **REEVE HOUSE UNION SQUARE
WOOTTON
WOODSTOCK
OXFORDSHIRE
ENGLAND
OX20 1DU**

Date of Birth: **11/10/1956** *Nationality:* **British** *Occupation:* **FILM PRODUCER**

Director 6 :

Name: **MR DAFYDD ARWYN JONES** Address: **75 WESTVILLE ROAD
CARDIFF
WALES
CF23 5DF**

Date of Birth: **27/09/1959** Nationality: **BRITISH** Occupation: **PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 11/11/2008

Name: **MR MICHAEL BOGDANOV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**