



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 01/12/2014

Company Name: **Coach House Productions Limited**

Company Number: **03875344**

Date of this return: **11/11/2014**

SIC codes: **59111**
90010

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

Situation of Registered Office: **RADNOR HOUSE GREENWOOD CLOSE**
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ULRIKE**

Surname: **ENGELBRECHT-BOGDANOV**

Former names:

Service Address: **1 RYDER STREET
CARDIFF
SOUTH GLAMORGAN
WALES
CF11 9BR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BOGDANOV**

Former names:

Service Address: **9 FAIRLEIGH ROAD RIVERSIDE
CARDIFF
WALES
CF11 9JT**

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/PRODUCER**

Company Director 2

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **3 PURBECK STREET CANTON
CARDIFF
WALES
CF5 1FR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/08/1953** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR CHIEF
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD MICHAEL**

Surname: **GLYNN**

Former names:

Service Address: **FLAT 1, 1 WESTBOURNE ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 3HA**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1962**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **MR VICTOR MICHAEL PAUL**

Surname: **GLYNN**

Former names:

Service Address: **REEVE HOUSE UNION SQUARE
WOOTTON
WOODSTOCK
OXFORDSHIRE
ENGLAND
OX20 1DU**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR DAFYDD ARWYN**

Surname: **JONES**

Former names:

Service Address: **75 WESTVILLE ROAD
CARDIFF
WALES
CF23 5DF**

Country/State Usually Resident: **WALES**

Date of Birth: **27/09/1959**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BOGDANOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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