



Companies House

AR01 (ef)

Annual Return



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X40LQTIA

Company Name: **FULL MOON PRODUCTIONS LIMITED**

Company Number: **03913072**

Date of this return: **22/01/2015**

SIC codes: **59112**

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

Situation of Registered Office: **MANOR FARM HOUSE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP EDWARD CHARLES**

Surname: **WOLFE**

Former names:

Service Address: **MANOR FARM HOUSE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY EMMA**

Surname: **JACKSON**

Former names:

Service Address: **MANOR FARM HOUSE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EQ**

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

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**

Occupation: **TV PRESENTER, REPORTER AND
PRO**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP EDWARD CHARLES**

Surname: **WOLFE**

Former names:

Service Address: **MANOR FARM HOUSE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EQ**

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

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: LUCY EMMA JACKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY EMMA JACKSON

Name: PHILIP EDWARD CHARLES WOLFE

Authorisation

Authenticated

This form was authorised by one of the following:

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