



Companies House

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Company Productions (Douglas) Limited
<i>Company Number:</i>	03952900
<i>Date of this return:</i>	21/03/2016
<i>SIC codes:</i>	59113
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN LONDON UNITED KINGDOM WC1V 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **MCMULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** Nationality: **BRITISH**

Occupation: **CREATIVE DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS SARA KATE

Surname: GEATER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1955 *Nationality:* BRITISH

Occupation: CHIEF OPERATING OFFICER

Company Director 3

Type: **Person**
Full forename(s): MS ANGELA

Surname: MCMULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/03/2016 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: **DLG ACQUISITIONS 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.