



Companies House

**AR01** (ef)

**Annual Return**



X55EMHDE

Received for filing in Electronic Format on the: **21/04/2016**

---

*Company Name:* **DON PRODUCTIONS LIMITED**

*Company Number:* **03968212**

*Date of this return:* **10/04/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **2 FOSKETT MEWS SHACKLEWELL LANE  
LONDON  
ENGLAND  
E8 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANNE**

*Surname:* **CORNISH**

*Former names:*

*Service Address:* **27 DURLSTON ROAD  
LONDON  
E5 8RP**

*Company Director*    **1**

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

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **27 DURLSTON ROAD**  
                                 **LONDON**  
                                 **E5 8RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES PETER**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **161A UNDERHILL ROAD  
LONDON  
ENGLAND  
SE22 0PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

---

*Company Director*    **3**

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

*Surname:*                **O'ROURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **NONE**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>84</b>
		<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE. THE "B" SHARES HAVE RESTRICTION ON TRANSFER OF SHARES.

<b>Class of shares</b>	<b>"C" ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE "C" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE. THE "C" SHARES HAVE RESTRICTION ON TRANSFER OF SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **84 "A" ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DONALD HARDING**

*Shareholding 2* : **28 "B" ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PETER HARPER**

*Shareholding 3* : **28 "C" ORDINARY shares held as at the date of this return**  
*Name:* **TAKASHI O'ROURKE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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