



Companies House
— for the record —

AR01 (ef)

Annual Return



XGOZOWM6

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **Shed Productions (WR) Limited**

Company Number: **04034991**

Date of this return: **18/07/2011**

SIC codes: **9220**

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

Situation of Registered Office: **85 GRAY'S INN ROAD
LONDON
ENGLAND
ENGLAND
WC1X 8TX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WARNER HOUSE 98 THEOBALD'S ROAD
LONDON
UNITED KINGDOM
WC1X 8WB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EILEEN ROSE**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): ANN

Surname: MCMANUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1957

Nationality: BRITISH

Occupation: WRITER

Company Director **4**

Type: **Person**

Full forename(s): BRIAN

Surname: PARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1954

Nationality: BRITISH

Occupation: TV PRODUCER

Company Director **5**

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

Surname: **SOUTHGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2000-08-02
Name: ACRE (CORPORATE DIRECTOR) LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-18
25 shares transferred on 2001-11-19
Name: MAUREEN CHADWICK

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-18
25 shares transferred on 2001-11-19
Name: EILEEN ROSE GALLAGHER

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-18
25 shares transferred on 2001-11-19
Name: ANN MCMANUS

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-18
25 shares transferred on 2001-11-19

Name: BRIAN PARK

Shareholding 6 : 100 ORDINARY shares held as at 2011-07-18

Name: SHED MEDIA 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.