



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

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Company Name: **WARTHOG PRODUCTIONS LIMITED**

Company Number: **04199940**

Date of this return: **31/03/2015**

SIC codes: **59113**
60100
60200

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

Situation of Registered Office: **BRAESIDE COTTAGE RHODYATE**
BLAGDON
BRISTOL
BS40 7TP

Officers of the company

Company Secretary 1

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

Surname: **CHASTNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHASTNEY**

Former names:

Service Address: **BRAESIDE COTTAGE RHODYATE
BLAGDON
BRISTOL
SOMERSET
BS40 7TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **KING**

Former names:

Service Address: **HOME FARM
HIGH LITTLETON
BRISTOL
BS39 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW BRUCE REGINALD**

Surname: **THOMPSON**

Former names:

Service Address: **TOP FLOOR FLAT,22 HAMPTON PARK
BRISTOL
AVON
BS6 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

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 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHASTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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