



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X340ZXKB

Company Name: **LIBERTY BELL PRODUCTIONS LTD**

Company Number: **04454622**

Date of this return: **20/03/2014**

SIC codes: **90030**

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

Situation of Registered Office: **4A EXMOOR STREET
LONDON
W10 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ALLEN-TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ALLEN-TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROB**

Surname: **ASLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1968**

Nationality: **BRITISH**

Occupation: **ARTIST MANAGEMENT**

Company Director 3

Type: **Person**

Full forename(s): **MS JOANNA LESLIE ADIN**

Surname: **BERESFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF PRODUCTION**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **ISAACS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1969** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 6

Type: **Person**

Full forename(s): **MRS CELINE**

Surname: **MELLER-CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981**

Nationality: **FRENCH**

Occupation: **HEAD OF BUSINESS
DEVELOPMENT**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES BASIL**

Surname: **MOWLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ACA**

Date of Birth: **03/09/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

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

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR OF CORPORATE
AFFAIRS**

Company Director 9

Type: **Person**
Full forename(s): **MR JONATHAN MURRAY**

Surname: **THODAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1961** Nationality: **BRITISH**
Occupation: **ARTISTES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **AVALON FACTUAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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