



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PMA PRODUCTIONS LIMITED**

Company Number: **04471495**

Date of this return: **27/06/2013**

SIC codes: **90010**

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

Situation of Registered Office: **38 CHURCH STREET
BARROWFORD
NELSON
LANCASHIRE
BB9 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **CRITCHLEY**

Former names:

Service Address: **1 WESTFIELD COTTAGE
CLAUGHTON ON BROK
PRESTON
LANCASHIRE
PR3 0PU**

Company Secretary 2

Type: **Person**
Full forename(s): **KEITH GEORGE**

Surname: **CRITCHLEY**

Former names:

Service Address: **38 CHURCH STREET
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6EB**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH GEORGE**

Surname: **CRITCHLEY**

Former names:

Service Address: **38 CHURCH STREET
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6EB**

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

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **ACTOR**

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 NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

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 27/06/2013 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: **K G CRITCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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