



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2AWHRDE

Received for filing in Electronic Format on the: **20/06/2013**

---

*Company Name:* **BLUE EGG PRODUCTIONS LTD.**

*Company Number:* **04804967**

*Date of this return:* **19/06/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **PEN Y WYRLOD FARM  
LLANVETHERINE  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 8RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS FITZ HARDINGE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **PEN-Y-WYRLOD FARM  
LLANVETHERINE  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 8RG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SARAH HELEN**

*Surname:*                **DICKINS**

*Former names:*

*Service Address:*        **PEN Y WYRLOD  
LLANVETHERINE  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 8RG**

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

*Date of Birth:*    **18/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BROADCASTER AND  
JOURNALIST**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL</b>                   |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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:* **SARAH HELEN DICKINS**

---

### *Authorisation*

*Authenticated*

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

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