



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT MEADOW PRODUCTIONS LIMITED**

Company Number: **04859528**

Date of this return: **07/08/2015**

SIC codes: **59113**

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

Situation of Registered Office: **38 TRINITY GARDENS
LONDON
SW9 8DP**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **38 TRINITY GARDENS
LONDON
SW9 8DP**

Company Director ***I***

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **38 TRINITY GARDENS
LONDON
SW9 8DP**

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

Date of Birth: **08/09/1950** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **KATE IMOGEN**

Surname: **TRIGGS**

Former names:

Service Address: **38 TRINITY GARDENS
LONDON
SW9 8DP**

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

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**

Occupation: **FREELANCE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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: **KATE TRIGGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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