



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **SHED PRODUCTIONS (BG) LIMITED**

Company Number: **04867396**

Date of this return: **14/08/2010**

SIC codes: **9220**

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

Situation of Registered Office: **2 HOLFORD YARD
LONDON
WC1X 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS EILEEN ROSE**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959** Nationality: **BRITISH**

Occupation: **MD OF TV PRODUCTION
COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1970** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): ANN

Surname: MCMANUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1957

Nationality: BRITISH

Occupation: WRITER/PRODUCER

Company Director **4**

Type: **Person**

Full forename(s): BRIAN GORDON

Surname: PARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1954

Nationality: BRITISH

Occupation: TELEVISION PRODUCER

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS ADAM**

Surname: **SOUTHGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1966**

Nationality: **BRITISH**

Occupation: **CEO**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND RETURN OF CAPITAL (ON A DISTRIBUTION, WINDING UP OR OTHERWISE) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-14**
Name: **SHED MEDIA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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