



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bluebird Productions Limited**

*Company Number:* **05030380**

*Date of this return:* **30/01/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **4TH FLOOR WARWICK HOUSE  
25-27 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 0PP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATE**

*Surname:*                           **STICKLAND**

*Former names:*

*Service Address:*                **4TH FLOOR WARWICK HOUSE  
25-27 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 0PP**

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

*Date of Birth:*   **22/05/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16453751</b>
		<i>Aggregate nominal value</i>	<b>16453751</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>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16453751</b>
		<i>Total aggregate nominal value</i>	<b>16453751</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **8532046 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL BAXENDALE-WALKER**

*Shareholding 2* : **7921705 ORDINARY shares held as at the date of this return**  
*Name:* **MPRO LIMITED**

## *Authorisation*

*Authenticated*

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

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