



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bluebird Productions Limited**

Company Number: **05030380**

Date of this return: **30/01/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	16453751
		<i>Aggregate nominal value</i>	16453751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **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.