



Companies House
— for the record —

RE-SCAN AR01 (ef)

Annual Return



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<i>Company Name</i>	LOVE PRODUCTIONS LIMITED
<i>Company Number</i>	05221898
<i>Date of this return</i>	03/09/2013
<i>SIC codes</i>	59113
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	43 EAGLE STREET LONDON UK WC1R 4AT

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ANNA RACHAEL

<i>Surname</i>	BEATTIE
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Former names

<i>Service Address</i>	85 BROOMWOOD ROAD
	LONDON
	ENGLAND
	SW11 6JN

Company Director 1

Type **Person**
Full forename(s) ANNA RACHAEL

Surname BEATTIE

Former names

Service Address 85 BROOMWOOD ROAD
LONDON
UNITED KINGDOM
SW11 6JN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 19/02/1968 *Nationality* BRITISH
Occupation TV PRODUCER

Company Director 2

Type **Person**
Full forename(s) **RICHARD**

Surname **MCKERROW**

Former names

Service Address **85 BROOMWOOD ROAD
LONDON
UNITED KINGDOM
SW11 6JN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/01/1964** *Nationality* **BRITISH**
Occupation **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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

<i>Shareholding 1</i>	10000 ORDINARY shares held as at the date of this return
<i>Name</i>	RICHARD MCKERROW
<i>Name</i>	ANNA RACHAEL BEATTIE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: LOVE PRODUCTIONS LIMITED

COMPANY NUMBER: 05221898

A SECOND FILED AR01 WAS REGISTERED ON 21/05/2014