



Companies House

**AR01** (ef)

**Annual Return**



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**X51EAW9C**

*Company Name:* **Love Productions Limited**

*Company Number:* **05221898**

*Date of this return:* **01/02/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SKY PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNA RACHAEL**

*Surname:*                **BEATTIE**

*Former names:*

*Service Address:*        **85 BROOMWOOD ROAD  
LONDON  
ENGLAND  
ENGLAND  
SW11 6JN**

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

*Date of Birth:*    **\*\*/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CAROLINE LINDSAY**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **GRANT WAY CENTAURS BUSINESS CENTRE GRANT WAY  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
ENGLAND  
TW7 5QD**

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

*Date of Birth:* **\*\*/02/1980**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **MCKERROW**

*Former names:*

*Service Address:*                **85 BROOMWOOD ROAD**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **SW11 6JN**

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

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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JANE HELEN**

*Surname:* **MILLICHIP**

*Former names:*

*Service Address:* **BSKYB GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC RICHARD**

*Surname:*                **SHORROCKS**

*Former names:*

*Service Address:*        **BSKYB GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>7724</b>
		<i>Aggregate nominal value</i>	<b>7724</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.3794</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>3310</b>
		<i>Aggregate nominal value</i>	<b>3310</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.3794</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11034</b>
		<i>Total aggregate nominal value</i>	<b>11034</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : 7724 ORDINARY-A shares held as at the date of this return  
*Name:* SKY VENTURES LIMITED

*Shareholding 2* : 1500 ORDINARY-B shares held as at the date of this return  
*Name:* ANNA RACHAEL BEATTIE

*Shareholding 3* : 33 ORDINARY-B shares held as at the date of this return



*Name:* RUPERT BRANKIN-FRISBY

*Shareholding 4* : 75 ORDINARY-B shares held as at the date of this return  
*Name:* SIMON EVANS

*Shareholding 5* : 75 ORDINARY-B shares held as at the date of this return  
*Name:* LAETITA KAVANAGH

*Shareholding 6* : 1500 ORDINARY-B shares held as at the date of this return  
*Name:* RICHARD MCKERROW

*Shareholding 7* : 30 ORDINARY-B shares held as at the date of this return  
*Name:* TRACEY OAKLEY

*Shareholding 8* : 45 ORDINARY-B shares held as at the date of this return  
*Name:* SKY VENTURES LIMITED

*Shareholding 9* : 45 ORDINARY-B shares held as at the date of this return  
*Name:* KIERAN SMITH

*Shareholding 10* : 7 ORDINARY-B shares held as at the date of this return  
*Name:* JANE TREASURE

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### *Authorisation*

*Authenticated*

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

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