



Companies House

AR01 (ef)

Annual Return



X3HFVJOH

Received for filing in Electronic Format on the: **29/09/2014**

Company Name: **Love Productions Limited**

Company Number: **05221898**

Date of this return: **03/09/2014**

SIC codes: **59113**

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

Situation of Registered Office: **BSKYB 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: **BRITISH SKY BROADCASTING GROUP 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: 19/02/1968

Nationality: BRITISH

Occupation: TV PRODUCER

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **KINGSTON**

Former names:

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

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

Date of Birth: **30/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **29/01/1964** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director 4

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

Surname: MILLICHIP

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1965 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

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: **20/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 0 ORDINARY shares held as at the date of this return
3500 shares transferred on 2014-07-09

Name: ANNA RACHAEL BEATTIE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
76 shares transferred on 2014-07-09

Name: RUPERT BRANKIN-FRISBY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
175 shares transferred on 2014-07-09

Name: SIMON EVANS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2004-09-03

Name: INSTANT COMPANIES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
175 shares transferred on 2014-07-09

Name: LAETITA KAVANAGH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
3500 shares transferred on 2014-07-09

Name: RICHARD MCKERROW

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
70 shares transferred on 2014-07-09

Name: TRACEY OAKLEY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
105 shares transferred on 2014-07-09

Name: MARK ROCHELL

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
105 shares transferred on 2014-07-09

Name: KIERAN SMITH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2014-07-09

Name: JANE TREASURE

Shareholding 11 : 7724 ORDINARY-A shares held as at the date of this return
Name: SKY VENTURES LIMITED

Shareholding 12 : 1500 ORDINARY-B shares held as at the date of this return
Name: ANNA RACHAEL BEATTIE

Shareholding 13 : 33 ORDINARY-B shares held as at the date of this return
Name: RUPERT BRANKIN-FRISBY

Shareholding 14 : 75 ORDINARY-B shares held as at the date of this return
Name: SIMON EVANS

Shareholding 15 : 75 ORDINARY-B shares held as at the date of this return
Name: LAETITA KAVANAGH

Shareholding 16 : 1500 ORDINARY-B shares held as at the date of this return
Name: RICHARD MCKERROW

Shareholding 17 : 30 ORDINARY-B shares held as at the date of this return
Name: TRACEY OAKLEY

Shareholding 18 : 45 ORDINARY-B shares held as at the date of this return
Name: MARK ROCHELL

Shareholding 19 : 45 ORDINARY-B shares held as at the date of this return
Name: KIERAN SMITH

Shareholding 20 : 7 ORDINARY-B shares held as at the date of this return
Name: JANE TREASURE

Authorisation

Authenticated

This form was authorised by one of the following:

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