



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FRED PRODUCTION COMPANY LIMITED**

Company Number: **05414450**

Date of this return: **05/04/2015**

SIC codes: **59111**
59112

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

Situation of Registered Office: **HAMMERHILL STUDIOS**
STANBROOK
THAXTED
ESSEX
CM6 2NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **CROOK**

Former names:

Service Address: **15 BROADWAY AVENUE
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 4QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES THOMAS**

Surname: **LATHAM**

Former names:

Service Address: **GREEN FARM
FINNINGHAM
STOWMARKET
SUFFOLK
IP14 4HT**

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

Date of Birth: **13/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP RICHMOND**

Surname: **TOBITT**

Former names:

Service Address: **14 GIBSON GARDENS
SAFFRON WALDEN
ESSEX
CB10 1AW**

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

Date of Birth: **19/08/1973** *Nationality:* **BRITISH**
Occupation: **VIDEO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. SHARES CARRY 1 VOTE EACH. B. SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. C. SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. D. SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. SHARES CARRY 1 VOTE EACH. B. SHARES CARRY RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. C. SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. D. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 60 A ORDINARY shares held as at the date of this return
Name: JAMES THOMAS LATHAM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP RICHMOND TOBITT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: **ROBERT DANIEL COREN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**

Name: **JAMES THOMAS LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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