



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLAIR PRODUCTIONS LIMITED**

Company Number: **05431819**

Date of this return: **21/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **20 LATON ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 2ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: RICHARDSON

Former names:

Service Address: 12 ST HELENS CRESCENT
HASTINGS
EAST SUSSEX
TN34 2EW

Company Director ***I***

Type: **Person**

Full forename(s): **BLAIR**

Surname: **MACKICHAN**

Former names:

Service Address: **12 ST HELENS CRESCENT
HASTINGS
EAST SUSSEX
TN34 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1963**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: BLAIR MACKICHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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