



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eternity Productions Limited**

Company Number: **05743400**

Date of this return: **15/03/2015**

SIC codes: **90030**

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

Situation of Registered Office: **40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WELLINGTON HOUSE NOMINEES LIMITED**

*Registered or
principal address:* **55, DRURY LANE
LONDON
ENGLAND
WC2B 5RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02750506**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE FRASER**

Surname: **MENZIES**

Former names:

Service Address: **16, WALLINGFORD AVENUE
LONDON
UNITED KINGDOM
W10 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **SIR TIMOTHY MILES BINDON**

Surname: **RICE**

Former names:

Service Address: **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1944**

Nationality: **BRITISH**

Occupation: **LYRICIST**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 15/03/2015 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: **HEARTACHES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE MENZIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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