



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROSSTOWN PRODUCTIONS LIMITED**

*Company Number:* **05755462**

*Date of this return:* **01/05/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **15 KINGS TERRACE  
CAMDEN TOWN  
LONDON  
NW1 0JP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS FIONA CLARE**

*Surname:* **HADFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **4 FROGNAL  
LONDON  
NW3 6AJ**

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

*Date of Birth:*    **05/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS (A) ON A RESOLUTION AT A GENERAL MEETING, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. (B) ON A WRITTEN RESOLUTION, A MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. DIVIDENDS (A) ALL ORDINARY SHARES RANK EQUALLY IN THE RIGHT TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTION APPLICABLE TO THIS CLASS OF SHARE. (B) NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH SHAREHOLDER'S RESPECTIVE RIGHTS. (C) EXCEPT AS OTHERWISE PROVIDED BELOW, ALL DIVIDENDS MUST BE I. DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND II. APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. (D) IF ANY SHARE IS ISSUED IN TERMS OF PROVIDING THAT IT RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE RANKS FOR DIVIDEND ACCORDINGLY. CAPITAL RIGHTS (A) ON THE EVENT ANY WINDING UP ALL SHARES WILL RANK EQUALLY IN RELATION TO DISTRIBUTION OF CAPITAL. REDEMPTION (A) ALL SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 219 ORDINARY shares held as at 2011-05-01  
*Name:* STEPHEN MCMELLON

*Shareholding 2* : 220 ORDINARY shares held as at 2011-05-01  
*Name:* CHRISTOPHER GILBERT

*Shareholding 3* : 260 ORDINARY shares held as at 2011-05-01  
*Name:* ROBIN GODFREY-CASS

*Shareholding 4* : 300 ORDINARY shares held as at 2011-05-01  
*Name:* N/A CARGILL PROPERTY INVESTMENTS

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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.