



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESB Productions Limited**

Company Number: **06015300**

Date of this return: **30/11/2015**

SIC codes: **59111**
59112

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

Situation of Registered Office: **C/O GROSS KLEIN 5 ST. JOHN'S LANE**
LONDON
ENGLAND
EC1M 4BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA SAIRN**

Surname: **KEANE**

Former names:

Service Address: **12 ST JOHN'S GROVE
LONDON
ENGLAND
N19 5RW**

Company Director **1**

Type: **Person**

Full forename(s): **MS REBECCA SAIRN**

Surname: **KEANE**

Former names:

Service Address: **12 ST JOHN'S GROVE
LONDON
ENGLAND
N19 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMIEN GERARD**

Surname: **TIMMER**

Former names:

Service Address: **12 ST JOHN'S GROVE
LONDON
ENGLAND
N19 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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 30/11/2015 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 : **50 "B" ORDINARY shares held as at the date of this return**
Name: **REBECCA SAIRN KEANE**

Shareholding 2 : **50 "A" ORDINARY shares held as at the date of this return**
Name: **DAMIEN GERARD TIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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