



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B23 LIMITED**

*Company Number:* **06138618**

*Date of this return:* **05/03/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
NW3 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ROEBUCK**

*Former names:*

*Service Address:* **EON HOUSE 138 PICCADILLY  
LONDON  
W1J 7NR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS BARBARA DANA**

*Surname:*                           **BROCCOLI OBE**

*Former names:*

*Service Address:*                **EON HOUSE 138 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 7NR**

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

*Date of Birth:*   **\*\*/06/1960**

*Nationality:*   **BRITISH & AMERICAN**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW IAN**

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **EON HOUSE 138 PICCADILLY  
LONDON  
ENGLAND  
W1J 7NR**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ROEBUCK**

*Former names:*

*Service Address:* **EON HOUSE 138 PICCADILLY  
LONDON  
ENGLAND  
W1J 7NR**

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

*Date of Birth:* **\*\*/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL GREGG**

*Surname:* **WILSON OBE**

*Former names:*

*Service Address:* **EON HOUSE 138 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 7NR**

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

*Date of Birth:* **\*\*/01/1942** *Nationality:* **BRITISH & AMERICAN**  
*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EON PRODUCTIONS 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.