



Companies House

AR01 (ef)

Annual Return



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Company Name: **B23 LIMITED**

Company Number: **06138618**

Date of this return: **05/03/2015**

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 ***I***

Type: **Person**

Full forename(s): **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: **18/06/1960**

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: **11/09/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

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: **09/09/1958**

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: **21/01/1942** *Nationality:* **BRITISH & AMERICAN**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

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

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>	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 05/03/2015 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 : **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.