



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEPHISTO PRODUCTIONS LIMITED**

*Company Number:* **06589368**

*Date of this return:* **09/05/2016**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **4TH FLOOR 36 SPITAL SQUARE  
LONDON  
E1 6DY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER RUPERT**

*Surname:*                **FISKE-HARRISON**

*Former names:*

*Service Address:*        **FLAT 3 66 PEMBRIDGE VILLAS  
LONDON  
W11 3ET**

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

*Date of Birth:*    **\*\*/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>175</b>
		<i>Aggregate nominal value</i>	<b>175</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*

**THERE ARE NO RIGHTS ATTACHED TO THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>175</b>
		<i>Total aggregate nominal value</i>	<b>175</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN ARBIB**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ASHLEY ARBIB**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE FISKE HARRISON**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS AIDAN BURNETT CRAWSHAW**

*Shareholding 5* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER RUPERT FISKE-HARRISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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