



Companies House

AR01 (ef)

Annual Return



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Company Name: **So Far Productions Limited**

Company Number: **06841422**

Date of this return: **10/03/2015**

SIC codes: **59113**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLG REGISTRARS LIMITED**

Registered or principal address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03720149**

Company Director 1

Type: **Person**
Full forename(s): **KATHARINE SARAH**

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1955** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director 2

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

Surname: UNWIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1957 *Nationality:* BRITISH

Occupation: WRITER/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHARINE SARAH UNWIN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW UNWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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