



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAINCHILD PRODUCTIONS LIMITED**

Company Number: **06943906**

Date of this return: **25/06/2013**

SIC codes: **59113**

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

Situation of Registered Office: **13 OAKFIELDS
WALTON ON THAMES
SURREY
ENGLAND
KT12 1EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **SYLVESTER**

Former names:

Service Address: **128 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOMINIC**

Surname: **BOWLES**

Former names:

Service Address: **128 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIE LORRAINE**

Surname: **SYLVESTER**

Former names:

Service Address: **128 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1973** *Nationality:* **BRITISH**
Occupation: **TV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BOWLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE SYLVESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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