



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2M7WJ**

*Company Name:* **Manila Productions Limited**

*Company Number:* **07543282**

*Date of this return:* **31/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SLC REGISTRARS 42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW TAYLOR**

*Surname:*                **BUGDEN**

*Former names:*

*Service Address:*        **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:*    **\*\*/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DUNCAN MURRAY**

*Surname:* **REID**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **\*\*/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**50000 shares transferred on 2015-02-27**

*Name:* **CHRISTOPHER JOHN BERESFORD-JONES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**135207 shares transferred on 2015-02-27**

*Name:* **JANE TAFT HAINES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS HOLDINGS LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS MEDIA LIMITED**

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
100000 shares transferred on 2015-02-27

*Name:* ROBERT THOMAS CARPENTER AND DENNIS WILLIAM FREDERI STEPHEN

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
100000 shares transferred on 2015-02-27

*Name:* HUW LLEWELLYN WALTERS

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### *Authorisation*

*Authenticated*

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

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