



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZEB4P

Company Name: **Mariana Productions plc**

Company Number: **07543283**

Date of this return: **31/12/2012**

SIC codes: **82990**

Company Type: **Public limited company**

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 THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HENRY MICHAEL**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000002
		<i>Aggregate nominal value</i>	2000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2000002
		<i>Total aggregate nominal value</i>	2000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **PLEASANCE ANNE COMERY**

Shareholding 2 : **46050 ORDINARY shares held as at the date of this return**
Name: **DOMINI FREDERICK**

Shareholding 3 : **51576 ORDINARY shares held as at the date of this return**
Name: **SAMUEL FREDERICK**

Shareholding 4 : **86674 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES GARRETT**

Shareholding 5 : **66000 ORDINARY shares held as at the date of this return**

Name: **RONALD EDWARD GILBERT**

Shareholding 6 : **100000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ARTHUR HARRISON**

Shareholding 7 : **100000 ORDINARY shares held as at the date of this return**
Name: **CLIVE MARTIN HOLT**

Shareholding 8 : **100000 ORDINARY shares held as at the date of this return**
Name: **SANDRA HELENA HOLT**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 11 : **250000 ORDINARY shares held as at the date of this return**
Name: **HARRY JAMES KENYON-STANLEY**

Shareholding 12 : **100000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE KNIGHT**

Shareholding 13 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALAN LLOYD-SMITH**

Shareholding 14 : **192500 ORDINARY shares held as at the date of this return**
Name: **STANLEY GORDON METCALFE**

Shareholding 15 : **60000 ORDINARY shares held as at the date of this return**
Name: **IAN RABY**

Shareholding 16 : **92200 ORDINARY shares held as at the date of this return**
Name: **FLORA RENNIE**

Shareholding 17 : **200000 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR ROBIN STEWART**

Shareholding 18 : **55000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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