



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

X4Z2M6UA

Company Name: **Mariana Productions Limited**

Company Number: **07543283**

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

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

Company Director **1**

Type: **Person**

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

Surname: **BOYTON**

Former names:

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

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: FORSTER

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20003
		<i>Aggregate nominal value</i>	20003
<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>	20003
		<i>Total aggregate nominal value</i>	20003

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 : **4000 ORDINARY shares held as at the date of this return**
Name: **PLEASANCE ANNE COMERY**

Shareholding 2 : **461 ORDINARY shares held as at the date of this return**
Name: **DOMINI FREDERICK**

Shareholding 3 : **516 ORDINARY shares held as at the date of this return**
Name: **SAMUEL FREDERICK**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
86674 shares transferred on 2015-09-29
Name: **STEPHEN JAMES GARRETT**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

66000 shares transferred on 2015-09-29

Name: RONALD EDWARD GILBERT

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: GEOFFREY ARTHUR HARRISON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2015-09-29

Name: CLIVE MARTIN HOLT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2015-09-29

Name: SANDRA HELENA HOLT

Shareholding 9 : 10475 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 : 0 ORDINARY shares held as at the date of this return

250000 shares transferred on 2015-09-29

Name: HARRY JAMES KENYON-STANLEY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2015-09-29

Name: CHRISTINE ANNE KNIGHT

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return

Name: ALAN LLOYD-SMITH

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

192500 shares transferred on 2015-09-29

Name: STANLEY GORDON METCALFE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

60000 shares transferred on 2015-09-29

Name: IAN RABY

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

92200 shares transferred on 2015-09-29

Name: FLORA RENNIE

Shareholding 17 : 2000 ORDINARY shares held as at the date of this return

Name: ALASTAIR ROBIN STEWART

Shareholding 18 : 550 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.