



Companies House

AR01 (ef)

Annual Return



X41JH5U

Received for filing in Electronic Format on the: 19/02/2015

Company Name: Landry Productions Limited

Company Number: 07570675

Date of this return: 10/02/2015

SIC codes: 59111
59113

Company Type: Private company limited by shares

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

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: **25/06/1967** *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: **08/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1951
		<i>Aggregate nominal value</i>	1951
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1951
		<i>Total aggregate nominal value</i>	1951

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 1222 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 3 : 728 ORDINARY shares held as at the date of this return
664812 shares transferred on 2014-11-26
Name: WCS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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