



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP87CB

Company Name: **King Bert Productions Limited**

Company Number: **08599531**

Date of this return: **05/07/2014**

SIC codes: **59113**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLG REGISTRARS LIMITED**

Registered or principal address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03720149**

Company Director 1

Type: **Person**
Full forename(s): **MIRANDA**

Surname: **HART-DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **ENTERTAINER**

Company Director 2

Type: **Person**
Full forename(s): CONOR ANTHONY

Surname: MCCAUGHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1972 *Nationality:* BRITISH

Occupation: TALENT AGENT

Company Director 3

Type: **Person**
Full forename(s): JOSEPHINE

Surname: SARGENT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1971**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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: MIRANDA HART-DYKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CONOR ANTHONY MCCAUGHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE SARGENT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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