



Companies House

AR01 (ef)

Annual Return



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Company Name: **12TH BATTALION PRODUCTIONS LIMITED**

Company Number: **08915716**

Date of this return: **27/02/2016**

SIC codes: **90010**
90020

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

Situation of Registered Office: **ROYAL MAJESTIC STUDIO 196 WILLESDEN LANE**
LONDON
LONDON
UNITED KINGDOM
NW6 7PR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM TREMAYNE**

Surname: **DONEN**

Former names:

Service Address: **UNIT D 47 SAPCOTE BUSINESS CENTRE SAPCOTE TRADING
CENTRE
HIGH ROAD
LONDON
ENGLAND
NW10 2DJ**

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

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**
Occupation: **COMPOSER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDED AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDED AND CAPITAL DISTRIBUTIONS (INCLUDING 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>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **ADAM DONEN**

Name: **DANIEL REYNOLDS**

Name: **BUZZARD DAVID**

Name: **RICHARD TEMPLE**

Name: GRESSI ILARIO

Name: MELVYN CARTER

Name: ARTHUR DUKE

Name: RAY CORNWALL

Name: JACQUELINE TEMPLE

Name: NEXUS CENTRAL MANAGEMENT SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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