



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP7AVT

Company Name: **SEADOG TV & FILM PRODUCTIONS LIMITED**

Company Number: **08964770**

Date of this return: **01/09/2015**

SIC codes: **59113**

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

Situation of Registered Office: **10 PHOENIX GROVE
BRISTOL
BS6 7XY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MONTAGU LESLIE STUART**

Surname: **HALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRESENTER,
PRODUCER, WRITER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11000 |
| | | <i>Aggregate nominal value</i> | 110 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11000 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-09-01

Name: **PAUL GRANT**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**

Name: **MONTAGU LESLIE HALLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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