



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIARAS AND MAYHEM PRODUCTIONS LIMITED**

*Company Number:* **09196823**

*Date of this return:* **30/08/2015**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **STUDIO F7 BATTERSEA STUDIOS 80 SILVERTHORNE ROAD  
BATTERSEA  
LONDON  
SW8 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCWISE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **THE ALEXANDER SUITE SILK POINT  
QUEENS AVENUE  
MACCLESFIELD  
ENGLAND  
SK10 2BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4945868**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS JACQUELINE**

*Surname:*                           **ASAFU-ADJAYE**

*Former names:*

*Service Address:*                **89 TRESSILLIAN ROAD  
LONDON  
ENGLAND  
SE4 1XZ**

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

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MEDIA EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OR OTHER DISTRIBUTIONS OF CAPITAL. SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ASAFU-ADJAYE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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