



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MEQ1AH**

*Company Name:* **CP PRODUCTIONS LIMITED**

*Company Number:* **09333225**

*Date of this return:* **28/11/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BIBI RAHIMA**

*Surname:* **ALLY**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RUPERT FREDERICK DANIEL**

*Surname:*                                **FRYER**

*Former names:*

*Service Address:*                        **BANQUE J SAFRA SARASIN RUE DU RHONE 70  
CASE POSTALE 5809  
1211 GENEVA II  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS TINA**

Surname:                           **HOPKINSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF ADMINISTRATION**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS CARLY**

Surname:                           **HOPKINSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1989**                                *Nationality:*   **BRITISH**

*Occupation:*     **SINGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MS ARIANNA

*Surname:* TEOH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* MALAYSIA

*Date of Birth:* \*\*/06/1973 *Nationality:* MALAYSIAN

*Occupation:* PR DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MACFARLANES NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JOHN SIMON HUGH CRANE</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MISS CARLY HOPKINSON</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS ARIANNA TEOH</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TAN SRI DATO DR FRANCIS YEOH</b>

## *Authorisation*

*Authenticated*

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

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