



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIX MILE HILL PRODUCTIONS LTD**

Company Number: **NI610536**

Date of this return: **03/01/2015**

SIC codes: **59111**
59113

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

Situation of Registered Office: **55-59 ADELAIDE STREET**
BELFAST
ANTRIM
BT2 8FE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55-59 ADELAIDE STREET
BELFAST
NORTHERN IRELAND
BT2 8FE**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BAUGH**

Former names:

Service Address: **10 ROCHESTER STREET
RAVENHILL
BELFAST
ANTRIM
UNITED KINGDOM
BT6 8EU**

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

Date of Birth: **23/12/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **MULLIN**

Former names:

Service Address: **10 GLENDOWER STREET
BELFAST
NORTHERN IRELAND
BT6 8PD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/12/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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: **BRENDAN MULLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BAUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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