



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D64AP

Company Name: **LA BELLE ALLEE PRODUCTIONS LIMITED**

Company Number: **SC217050**

Date of this return: **20/03/2014**

SIC codes: **59111**

59112

59113

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

Situation of Registered Office: **C/O STEWART GILMOUR & CO
3RD FLOOR ST GEORGE'S BUILDINGS
5 ST VINCENT STREET
GLASGOW
SCOTLAND
G1 2DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN MARGARET**

Surname: **SMYTH**

Former names:

Service Address: **30 VERONA AVENUE
SCOTSTOUN
GLASGOW
SCOTLAND
G14 9EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	505
		<i>Total aggregate nominal value</i>	505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KAREN MARGARET SMYTH**

Shareholding 2 : **5 ORDINARY 'A' shares held as at the date of this return**
Name: **ZELDA HELOISE MACLELLAN SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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