



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES917K**

*Company Name:* **ANGLIA PRODUCTIONS LIMITED**

*Company Number:* **05204793**

*Date of this return:* **12/08/2013**

*SIC codes:* **59112**  
**59120**

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

*Situation of Registered Office:* **4 PAGET ROAD**  
**IPSWICH**  
**IP1 3RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **SPETTIGUE**

*Former names:*

*Service Address:* **4 PAGET ROAD  
IPSWICH  
SUFFOLK  
IP1 3RP**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRIDANGA**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **4 PAGET ROAD  
IPSWICH  
SUFFOLK  
IP1 3RP**

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

*Date of Birth:* **29/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **SPETTIGUE**

*Former names:*

*Service Address:* **4 PAGET ROAD  
IPSWICH  
SUFFOLK  
IP1 3RP**

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

*Date of Birth:* **24/05/1938** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULAR VOTING OR OTHER RIGHTS IN RELATION TO THESE SHARES NOR ARE THERE ANY PARTICULAR REDEMPTION RIGHTS

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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:* MRIDANGA SPENCER

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* MARTIN SPETTIGUE

## *Authorisation*

*Authenticated*

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

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