



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2WEBD**

*Company Name:* **EXPLOSIVE PRODUCTIONS LIMITED**

*Company Number:* **05226014**

*Date of this return:* **08/09/2014**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **UNITS P7 & P8 KINGMOOR PARK CENTRAL  
KINGMOOR BUSINESS PARK  
CARLISLE  
CUMBRIA  
CA6 4SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MICHAEL**

*Surname:* **COPE**

*Former names:*

*Service Address:* **4 LOW MILL  
LANGWATHBY  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 1NQ**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW MICHAEL**

*Surname:*                      **COPE**

*Former names:*

*Service Address:*            **4 LOW MILL  
LANGWATHBY  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 1NQ**

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

*Date of Birth:*   **25/06/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENTERTAINMENTS**

*Company Director*    **2**

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

*Surname:*                         **COPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY PAUL**

*Surname:*                                **SIMS**

*Former names:*

*Service Address:*                        **19 EDEN PARK  
KIRKOSWALD  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 1EA**

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

*Date of Birth:*   **11/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENTERTAINMENTS**

*Company Director* 4

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

*Surname:* **SIMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; RIGHTS TO A DIVIDEND DECLARED ON THE ORDINARY B SHARES; CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</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 08/09/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY PAUL SIMS

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MICHAEL COPE

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* LISA SIMS

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return

*Name:* CLAIRE COPE

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### *Authorisation*

*Authenticated*

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

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