



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPLOSIVE PRODUCTIONS LIMITED**

Company Number: **05226014**

Date of this return: **08/09/2015**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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