



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FMYFHK

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*Company Name:* **CREATIVE PRODUCTIONS LIMITED**

*Company Number:* **00574921**

*Date of this return:* **30/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **NORTHSIDE HOUSE  
MOUNT PLEASANT  
BARNET  
HERTFORDSHIRE  
EN4 9EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SELIGMAN**

*Former names:*

*Service Address:* **34A POTTERY LANE  
HOLLAND PARK  
LONDON  
W11 4LZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GABRIELLE**

*Surname:*                           **SELIGMAN**

*Former names:*

*Service Address:*                **34A POTTERY LANE  
HOLLAND  
LONDON  
W11 4LZ**

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

*Date of Birth:*   **22/06/1942**                                *Nationality:*   **GERMAN**

*Occupation:*     **SECRETARY**

*Company Director* 2

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

*Surname:* **SELIGMAN**

*Former names:*

*Service Address:* **34A POTTERY LANE  
HOLLAND PARK  
LONDON  
W11 4LZ**

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

*Date of Birth:* **22/05/1927** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS JAMES PATRICK**

*Surname:*                           **SELIGMAN**

*Former names:*

*Service Address:*                **34A POTTERY LANE  
HOLLAND PARK  
LONDON  
W11 4LZ**

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

*Date of Birth:*   **17/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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, AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. SELIGMAN**

*Shareholding 2* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **CREATIVE FILM MAKERS LTD PENSION SCHEME**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **G.I. SELIGMAN**

*Shareholding 4* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **CREATIVE FILM MAKERS LTD**

## *Authorisation*

*Authenticated*

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

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