



Companies House

AR01 (ef)

Annual Return



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Company Name: **DU MAURIER PRODUCTIONS LIMITED**

Company Number: **00579727**

Date of this return: **17/10/2015**

SIC codes: **90030**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY FLAVIA**

Surname: **LENG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTIAN FREDERICK DU MAURIER**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1940** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE "A" ORDINARY SHARES OF £1.00 EACH RANK PARI PASSU WITH THE "B" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT (1) ANY "A" ORDINARY SHARE MAY AT ANY TIME BE TRANSFERRED TO ANY HOLDER OF "A" ORDINARY SHARES (2) THE QUORUM AT EVERY GENERAL MEETING SHALL BE TWO PERSONS, NAMELY A HOLDER OF "A" ORDINARY SHARES OR HIS PROXY AND A HOLDER OF "B" ORDINARY SHARES OR HIS PROXY (3) A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE "A" ORDINARY SHARES FOR THE TIME BEING ISSUED SHALL HAVE POWER AT ANY TIME AND FROM TIME TO TIME TO APPOINT ANY PERSON TO BE A DIRECTOR AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED (4) THE QUORUM AT BOARD MEETINGS IS TWO ONE OF WHOM SHALL BE AN "A" DIRECTOR OR HIS ALTERNATE (5) EACH "A" DIRECTOR HAS THE SAME NUMBER OF VOTES AS A "B" DIRECTOR.

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

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH RANK PARI PASSU WITH THE "A" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT (1) ANY "B" ORDINARY SHARE MAY AT ANY TIME BE TRANSFERRED TO ANY HOLDER OF "B" ORDINARY SHARES (2) THE QUORUM AT EVERY GENERAL MEETING SHALL BE TWO PERSONS, NAMELY A HOLDER OF "A" ORDINARY SHARES OR HIS PROXY AND A HOLDER OF "B" ORDINARY SHARES OR HIS PROXY (3) A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE "B" ORDINARY SHARES FOR THE TIME BEING ISSUED SHALL HAVE POWER AT ANY TIME AND FROM TIME TO TIME TO APPOINT ANY PERSON TO BE A DIRECTOR AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED (4) THE QUORUM AT BOARD MEETINGS IS TWO ONE OF WHOM SHALL BE A "B" DIRECTOR OR HIS ALTERNATE (5) EACH "B" DIRECTOR HAS THE SAME NUMBER OF VOTES AS AN "A" DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **BUSSON LIMITED**

Shareholding 2 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **BUSSON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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