



Companies House

AR01 (ef)

Annual Return



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X31NAD49

Company Name: **MPC PRODUCTIONS LIMITED**

Company Number: **00893305**

Date of this return: **03/02/2014**

SIC codes: **90010**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
NW3 5JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CR SECRETARIES LIMITED**

Registered or principal address: **41 CHALTON STREET
FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02274272**

Company Director 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1942** Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY**

Surname: **DAHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NATASHA JEANETTE**

Surname: **MACALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK CRAWFORD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE BEVAN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **LUCY DAHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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