



Companies House

AR01 (ef)

Annual Return



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Company Name: C.N. PRODUCTIONS LIMITED

Company Number: 01667546

Date of this return: 31/12/2015

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 70 THOMAS MORE HOUSE BARBICAN
LONDON
EC2Y 8BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **71 THOMAS MORE HOUSE
BARBICAN
LONDON
EC2Y 8BT**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER GARTH**

Surname: **NORTON**

Former names:

Service Address: **70 THOMAS MORE HOUSE BARBICAN
LONDON
EC2Y 8BT**

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	PREFERENCE	<i>Number allotted</i>	101500
		<i>Aggregate nominal value</i>	101500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE AT OPTION OF COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101700
		<i>Total aggregate nominal value</i>	101700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 25375 PREFERENCE shares held as at the date of this return
Name: CHRISTOPHER GARTH NORTON

Shareholding 2 : 25375 PREFERENCE shares held as at the date of this return
Name: DEREK WILLIAM ADAMS

Shareholding 3 : 25375 PREFERENCE shares held as at the date of this return

Name: JOY MARGARET ADAMS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GARTH NORTON

Shareholding 5 : 25375 PREFERENCE shares held as at the date of this return

Name: FRANCES ANNE NORTON

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: DEREK WILLIAM ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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