



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROOSTER PRODUCTIONS LIMITED**

*Company Number:* **01877108**

*Date of this return:* **20/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **SEBASTIAN SHERIDAN O'HARA**

Surname: **BILLINGS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1980** Nationality: **BRITISH**

Occupation: **ACTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **THOMAS DAVID ROBINSON**

Surname: **GREAVES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/10/1982** Nationality: **BRITISH**

Occupation: **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 shares held as at the date of this return**  
*Name:* **T D R GREAVES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S S O BILLINGS**

## Authorisation

*Authenticated*

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

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