



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X3546KUO**

*Company Name:* **BARRACLOUGH CAREY PRODUCTIONS LIMITED**

*Company Number:* **01882196**

*Date of this return:* **31/03/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **TINOPOLIS CENTRE  
PARK STREET  
LLANELLI  
SA15 3YE**

## Single Alternative Inspection Location (SAIL)

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

**C/O BARRACLOUGH CAREY PRODUCTIONS  
ELSINORE HOUSE 77 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SARA**

Surname: **BOND**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OWEN GRIFFITH RONALD**

*Surname:*                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/12/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID DENNIS WILKIE**

*Surname:* **LEACH**

*Former names:*

*Service Address:* **39 CLAVERING AVENUE  
BARNES  
LONDON  
SW13 8DX**

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

*Date of Birth:* **06/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM ARWEL**

*Surname:*                         **REES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **17/11/1956**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

-----

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **69 HARBORD STREET  
FULHAM  
LONDON  
SW6 6PL**

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

*Date of Birth:*    **16/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20600</b>
		<i>Aggregate nominal value</i>	<b>206</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE IS ONE CLASS OF SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20600</b>
		<i>Total aggregate nominal value</i>	<b>206</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **20600 ORDINARY shares held as at the date of this return**  
*Name:* **MENTORN BROADCASTING 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.