



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **BOX PRODUCTIONS LIMITED**

Company Number: **01994829**



XAFGG4F1

Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Made Up Date: **11/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

**41 CORNMARKE
T STREET
OXFORD
OX1 3HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHLEEN MARY
MCPHILEMY**

Address: **28 ST MARGARETS ROAD
OXFORD OX2 6RX**

Director 1:

Name: **MR JOHN JOSEPH SEAN
MCPHILEMY**

Address: **28 ST MARGARETS ROAD
OXFORD OX2 6RX**

Date of Birth: **27/06/1947**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Director 2:

Name: **MRS KATHLEEN MARY MCPHILEMY** *Address:* **28 ST MARGARETS ROAD
OXFORD OX2 6RX**
Date of Birth: **08/11/1947**
Nationality: **BRITISH**
Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2005

Name: **JOHN JOSEPH SEAN MCPHILEMY**
Address: **28 ST MARGARETS ROAD
OXFORD OX2 6RX**

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2005

Name: **KATHLEEN MARY MCPHILEMY**
Address: **28 ST MARGARETS ROAD
OXFORD OX2 6RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**