



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A90JTV

Company Name: **PINNACLE PRODUCTIONS LIMITED**

Company Number: **02274319**

Date of this return: **30/05/2013**

SIC codes: **90030**

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

Situation of Registered Office: **9 ,MANSFIELD STREET,
LONDON.
W1G 9NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **FREEDMAN**

Former names:

Service Address: **OAK COTTAGE CHISWICK MALL
LONDON
W4 2PR**

Company Director ***I***

Type: **Person**

Full forename(s): **IVOR SELMAN**

Surname: **COLE**

Former names:

Service Address: **81 HAMPSTEAD WAY
LONDON
NW11 7LG**

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

Date of Birth: **30/07/1934** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN WALTER**

Surname: **ENTICKNAP**

Former names:

Service Address: **FAIRGREEN INN
BALLYBEG
WATERFORD
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/11/1929** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

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

Surname: **FREEDMAN**

Former names:

Service Address: **OAK COTTAGE CHISWICK MALL
LONDON
W4 2PR**

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

Date of Birth: **24/01/1933** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **HARMAN**

Former names:

Service Address: **8 CHAUCER ROAD
ACTON
LONDON
W3 6DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1946** *Nationality:* **AMERICAN**

Occupation: **THEATRICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : 19996 ORDINARY shares held as at the date of this return
Name: BINNINGTON PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOL LEDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J. ENTICKNAP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C. FREEDMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IVOR SELMAN COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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