



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY PRODUCTIONS LIMITED**

Company Number: **02300461**

Date of this return: **28/08/2014**

SIC codes: **59113**

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

Situation of Registered Office: **18 THE GLASSHOUSE STUDIOS
FRYERN COURT ROAD BURGATE
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON GILBERT**

Surname: **KENNEDY**

Former names:

Service Address: **8 DOBREE AVENUE
LONDON
NW10 2AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON GILBERT**

Surname: **KENNEDY**

Former names:

Service Address: **8 DOBREE AVENUE
LONDON
NW10 2AE**

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

Date of Birth: **22/02/1958**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRIS BARTON**

Surname: **PYE**

Former names:

Service Address: **3 COPE STUDIOS
BROOKS ROAD
LONDON
W4 3BJ**

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

Date of Birth: **21/03/1947**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 400 ORDINARY A shares held as at the date of this return
Name: CARL GORHAM

Shareholding 2 : 400 ORDINARY A shares held as at the date of this return
Name: GORDON KENNEDY

Shareholding 3 : 400 ORDINARY A shares held as at the date of this return

Name: **JOHN DOCHERTY**

Shareholding 4 : **400 ORDINARY A shares held as at the date of this return**
Name: **MILES BULLOUGH**

Shareholding 5 : **400 ORDINARY A shares held as at the date of this return**
Name: **MORAY HUNTER**

Shareholding 6 : **400 ORDINARY A shares held as at the date of this return**
Name: **MORWENNA BANKS**

Shareholding 7 : **900 ORDINARY B shares held as at the date of this return**
Name: **INTERNATIONAL TELEVISION ENTERPRISES LONDON**

Shareholding 8 : **400 ORDINARY A shares held as at the date of this return**
Name: **JOHN SPARKES**

Shareholding 9 : **400 ORDINARY A shares held as at the date of this return**
Name: **PETER BAIKIE**

Shareholding 10 : **400 ORDINARY A shares held as at the date of this return**
Name: **AMANDA SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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