



Companies House

AR01 (ef)

Annual Return



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Company Name: EXCHANGE PRODUCTIONS LIMITED

Company Number: 02413667

Date of this return: 16/08/2015

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: THE ROYAL EXCHANGE
ST ANNS SQUARE
MANCHESTER
M2 7DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA SALLY GARFIELD**

Surname: **GASPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES BENEDICT**

Surname: **CALDWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **LEE**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR/COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRAHAM SYDNEY**

Surname: **MURRAY**

Former names:

Service Address: **24D KING HENRYS ROAD**
 LONDON
 NW3 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1943** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR AND**
 WRITER

Company Director 4

Type: **Person**

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

Surname: **RAFFLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEOFFREY ARNOLD**

Surname: **SHINDLER**

Former names:

Service Address: **OLD TRAFFORD CONSULTING LIMITED DEVA CENTRE
TRINITY WAY
SALFORD
ENGLAND
M3 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: **HAL NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYAL EXCHANGE THEATRE CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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