



Companies House

**AR01** (ef)

**Annual Return**



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**X57QK2JN**

*Company Name:* **WORLD PRODUCTIONS LIMITED**

*Company Number:* **02483078**

*Date of this return:* **20/03/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **101 FINSBURY PAVEMENT  
LONDON  
EC2A 1RS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER GLENISTER**

*Surname:*                            **CHARTERIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR AND  
AGENT AT KEN MCREDDIE**

**ASSQCS**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **HEATH**

*Former names:*

*Service Address:*                **6A DICKENSON ROAD**  
   **LONDON**  
   **N8 9EN**

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

*Date of Birth:*    **\*\*/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TV PRODUCER**

*Company Director*    **3**

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

*Surname:*                         **MALLON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/06/1980**                                *Nationality:*    **IRISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. RODERICK JULIAN RICHARD**

*Surname:* **SELIGMAN**

*Former names:*

*Service Address:* **FLAT 5 56 CADOGAN PLACE  
LONDON  
SW1X 9RT**

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

*Date of Birth:* **\*\*/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MARTIN**

Surname:                           **STUDD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/01/1967**                                Nationality:   **BRITISH**

Occupation:     **FINANCIAL CONTROLLER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MARTIN**

Surname:                           **STUDD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/01/1967**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>87777</b>
		<i>Aggregate nominal value</i>	<b>87777</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107777</b>
		<i>Total aggregate nominal value</i>	<b>107777</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **87777 ORDINARY A shares held as at the date of this return**  
*Name:* **MARCUS EVANS ENTERTAINMENT LIMITED**

*Shareholding 2* : **20000 ORDINARY B shares held as at the date of this return**  
*Name:* **MARCUS EVANS ENTERTAINMENT 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.