



Companies House

AR01 (ef)

Annual Return



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Company Name: 1A PRODUCTIONS LIMITED

Company Number: 02739938

Date of this return: 07/08/2015

SIC codes: 59111
59113
90030

Company Type: Private company limited by shares

Situation of Registered Office: 16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
CF10 2DX

Officers of the company

Company Secretary 1

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

Surname: **GAVIGAN**

Former names:

Service Address: **CHURCH FARM HOUSE
WOKINGHAM ROAD
HURST
BERKSHIRE
RG10 0RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARTHOLOMEW JAMES**

Surname: **GAVIGAN**

Former names:

Service Address: **CHURCH FARM HOUSE
WOKINGHAM ROAD
HURST
BERKSHIRE
RG10 0RX**

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

Date of Birth: **14/07/1948**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN ARTHUR**

Surname: **STONE**

Former names:

Service Address: **LANGSHOTT FARM ACRE VALLEY ROAD
TORRANCE
GLASGOW
G64 4DL**

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

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **BARTHOLOMEW JAMES GAVIGAN**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **NORMAN ARTHUR STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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