



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JORDAN PRODUCTIONS LIMITED**

*Company Number:* **02823366**

*Date of this return:* **02/06/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATASHA KARIN**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **41 RATTON DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 9BU**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **JORDAN**

*Former names:*

*Service Address:*                **41 RATTON DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 9BU**

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

*Date of Birth:*   **06/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NATASHA KARIN

*Surname:* JORDAN

*Former names:*

*Service Address:* 41 RATTON DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 9BU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/09/1963 *Nationality:* BRITISH  
*Occupation:* ACTOR

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER GEORGE**

*Surname:*                         **JORDAN**

*Former names:*

*Service Address:*                **63 GALLOWS HILL  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LX**

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

*Date of Birth:*    **28/03/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>70</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : **70 A ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER PETER JORDAN**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**

*Name:* **NATASHA KARIN JORDAN**

*Shareholding 3* : **5 C ORDINARY shares held as at the date of this return**

*Name:* **POLLY NINA JORDAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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