



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIERCE TEARS PRODUCTIONS LIMITED**

*Company Number:* **02856863**

*Date of this return:* **04/09/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **18 THE GLASSHOUSE STUDIOS FRYERN COURT ROAD  
FORDINGBRIDGE  
HANTS  
SP6 1QX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MIDGLEY**

Former names:

Service Address: **1 CEYLON ROAD  
LONDON  
W14 0PY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID LIONEL**

Surname: **BADDIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1964** Nationality: **BRITISH**

Occupation: **ENTERTAINER & WRITER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MIDGLEY**

*Former names:*

*Service Address:* **1 CEYLON ROAD  
LONDON  
W14 0PY**

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

*Date of Birth:* **19/09/1943** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MURRAY**

*Surname:*                            **THODAY**

*Former names:*

*Service Address:*                **23 LANCASTER ROAD  
LONDON  
W11 1QL**

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

*Date of Birth:*    **07/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARTISTES AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY

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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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LIONEL BADDIEL**

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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.