



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14Q1EZM**

*Company Name:* **BLAKEWAY PRODUCTIONS LIMITED**

*Company Number:* **02908076**

*Date of this return:* **14/02/2012**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **6 ANGLERS LANE  
LONDON  
UNITED KINGDOM  
NW5 3DG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PATEL**

Former names:

Service Address: **6 ALFRISTON ROAD  
LONDON  
SW11 6NN**

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## *Company Director 1*

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1973**                      Nationality: **CANADIAN**  
Occupation: **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DENYS BRICKDALE**

*Surname:*                                **BLAKEWAY**

*Former names:*

*Service Address:*                **HARWOOD HOUSE  
WOOLTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9UJ**

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

*Date of Birth:*    **26/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **3**

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

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **6 ALFRISTON ROAD**  
                                      **LONDON**  
                                      **SW11 6NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FIONA MARGARET**

*Surname:* **STOURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1957** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

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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>1000</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 14/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TEN ALPS PLC**

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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.