



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLAKEWAY PRODUCTIONS LIMITED**

Company Number: **02908076**

Date of this return: **14/02/2015**

SIC codes: **59113**

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

Situation of Registered Office: **6 ANGLERS LANE
LONDON
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**

Company Director **1**

Type: **Person**

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

Surname: **BLAKEWAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1955** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW DUNCAN

Surname: MCKERLIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1964

Nationality: BRITISH

Occupation: TELEVISION PRODUCER

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TEN ALPS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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