



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JB4W8

Company Name: **BLUE HOUSE PRODUCTIONS LTD**

Company Number: **03062735**

Date of this return: **31/05/2013**

SIC codes: **59111**
59113

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

Situation of Registered Office: **125 LEIGHTON ROAD**
LONDON
NW5 2RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY**

Surname: **SHAPERO**

Former names:

Service Address: **125 LEIGHTON ROAD
LONDON
NW5 2RB**

Company Director ***I***

Type: **Person**

Full forename(s): **MILENKO**

Surname: **ALCHIN**

Former names:

Service Address: **PLANINA 16
64 KRANJ
SLOVENIA**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: **17/08/1962** *Nationality:* **SLOVENIAN**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **EMMA**

Surname: **LEWIS**

Former names:

Service Address: **50 PILGRIM'S LANE
LONDON
MIDDLESEX
ENGLAND
NW3 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1965**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD JOHN**

Surname: **SHAPERO**

Former names:

Service Address: **50 PILGRIMS LANE**
 HAMPSTEAD
 LONDON
 NW3 1SN

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

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**
Occupation: **CD ANTIQUARIAN BOOK-SELLER**

Company Director 4

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **SHAPERO**

Former names:

Service Address: **125 LEIGHTON ROAD
LONDON
NW5 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **LINDSAY SHAPERO**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **BERNARD SHAPERO**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **EMMA LEWIS**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **MILENKO ALCHIN**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEEN SUER**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID WEINBERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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