



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRFIELD PRODUCTIONS LIMITED**

Company Number: **03309347**

Date of this return: **29/01/2012**

SIC codes: **18201**

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

Situation of Registered Office: **THE AIRFIELD RECORDING STUDIO
ST MERRYIN
CORNWALL
PL28 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY**

Surname: **PARTRIDGE**

Former names:

Service Address: **TREGOLDS
ST MERRYIN
PADSTOW
CORNWALL
PL28 8PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JONATHAN CARRICK**

Surname: **PARTRIDGE**

Former names:

Service Address: **THE OLD CHAPEL
ST MERRYNS AIRFIELD
PADSTOW
CORNWALL
PL28 8PU**

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

Date of Birth: **29/05/1954** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.J.C. PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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