



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KW5TN**

*Company Name:* **1159 PRODUCTIONS LIMITED**

*Company Number:* **03325261**

*Date of this return:* **27/02/2012**

*SIC codes:* **74909**  
**90020**

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

*Situation of Registered Office:* **2 FALCON WAY**  
**CHELMSFORD**  
**ESSEX**  
**ENGLAND**  
**CM2 8AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN NEIL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **2 FALCON WAY  
CHELMSFORD  
ESSEX  
CM2 8AY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SARAH LOUISE**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **39 STANSTED CLOSE  
CHELMSFORD  
ESSEX  
CM1 2TW**

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

*Date of Birth:*    **02/02/1991**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN NEIL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **2 FALCON WAY  
CHELMSFORD  
ESSEX  
CM2 8AY**

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

*Date of Birth:* **19/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **S.N. ROBERTS**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH BROWN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ROBERTS**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ROBERTS**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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