



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED GIRL PRODUCTIONS LIMITED**

Company Number: **03385395**

Date of this return: **14/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **LOWER GROUND FLOOR
28A YORK STREET
LONDON
W1U 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JO ANN**

Surname: **EASTGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELANIE JAYNE**

Surname: **CHISHOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1974** Nationality: **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): NANCY

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1956

Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 3

Type: **Person**

Full forename(s): ANDREW JAMES

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1953

Nationality: BRITISH

Occupation: LAWYER

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-14**
Name: **MELANIE JAYNE CHISHOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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