



Companies House

AR01 (ef)

Annual Return



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Company Name: **B O PRODUCTIONS LIMITED**

Company Number: **03559741**

Date of this return: **04/04/2014**

SIC codes: **90020**

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

Situation of Registered Office: **MONTGOMERY CHAMBERS 22 HARDWICK STREET,
BUXTON
DERBYSHIRE
SK17 6DH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRIE JEFFREY**

Surname: **BARLOW**

Former names:

Service Address: **LITTLE PURBECK BOLNEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **OLDFIELD**

Former names:

Service Address: **BEECH HOLME
3 HAZELWOOD TERRACE
GRANGE-OVER-SANDS
CUMBRIA
LA11 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

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 SHARES			

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 04/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS OLDFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRIE JEFFREY BARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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