



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

X1EQVXBF

Company Name: **BILL & BEN PRODUCTIONS LIMITED**

Company Number: **03610084**

Date of this return: **05/08/2012**

SIC codes: **59111**
59113

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

Situation of Registered Office: **20 GREAT CHAPEL STREET**
LONDON
W1F 8FW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN SIMON**

Surname: **TIMLETT**

Former names:

Service Address: **217 SOUTH CROXTED ROAD
LONDON
UNITED KINGDOM
SE21 8AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE PARRY**

Surname: **JONES**

Former names:

Service Address: **203 UPLAND ROAD
LONDON
UNITED KINGDOM
SE22 0DG**

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

Date of Birth: **26/07/1976** *Nationality:* **BRITISH**

Occupation: **FILM EDITOR / DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN SIMON**

Surname: **TIMLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1977** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : 499 ORDINARY shares held as at the date of this return
Name: BENJAMIN SIMON TIMLETT

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: WILLIAM GEORGE PARRY JONES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
166 shares transferred on 2011-09-29
167 shares transferred on 2011-09-29
Name: JAMES ANTHONY LAUGHER HEHIR

Authorisation

Authenticated

This form was authorised by one of the following:

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