



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED MUSTARD PRODUCTIONS LIMITED**

Company Number: **03767997**

Date of this return: **11/05/2016**

SIC codes: **90030**

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

Situation of Registered Office: **39 GLENFERRIE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALENE**

Surname: **TARBEN WELLS**

Former names:

Service Address: **MULBERRY COTTAGE EAST TYTHERLEY ROAD
LOCKERLEY
HAMPSHIRE
UNITED KINGDOM
SO51 0LW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD EVERARD**

Surname: **WELLS**

Former names:

Service Address: **MULBERRY COTTAGE EAST TYTHERLEY ROAD**
 LOCKERLEY
 HAMPSHIRE
 UNITED KINGDOM
 SO51 0LW

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPOSER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES WITH NORMAL VOTING RIGHTS ATTACHED

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

Prescribed particulars

NON-EQUITY, NON-VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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: RICHARD WELLS

Shareholding 2 : 1 NON EQUITY ORDINARY B shares held as at the date of this return
Name: RICHARD WELLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MALENE WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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