



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

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*Company Name:* HOTEL PRODUCTIONS LIMITED

*Company Number:* 04108964

*Date of this return:* 16/11/2014

*SIC codes:* 59111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PETERDEN HOUSE 1A LEIGHTON ROAD  
EALING  
LONDON  
W13 9EL

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ERNST**

*Surname:*                **STROH**

*Former names:*

*Service Address:*        **4546 WINNETKA CIRCLE  
WOODLAND HILLS  
CA 91364  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **31/07/1949**

*Nationality:*    **ISRAELI-AUSTRALIAN**

*Occupation:*    **FILM DISTRIBUTION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**BASIC NORMAL ORDINARY RIGHTS ON EACH SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GALLERY MOTION PICTURES LIMITED**

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## *Authorisation*

*Authenticated*

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

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