



Companies House

**AR01** (ef)

**Annual Return**



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X537RLNT

*Company Name:* **ALIBI PRODUCTIONS (SAFE HOUSE) LIMITED**

*Company Number:* **04156535**

*Date of this return:* **08/02/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **9 KINGSWAY, 4TH FLOOR  
LONDON  
WC2B 6XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MARK**

*Surname:* **GLENNON**

*Former names:*

*Service Address:* **42 EMBERCOURT ROAD  
THAMES DITTON  
SURREY  
KT7 0LQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY LOCH MANSELL**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **HARVEST HILL FARM RIVERSIDE  
BLACKBOYS  
EAST SUSSEX  
UNITED KINGDOM  
TN22 4EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY WALKER**

*Surname:*                      **RICKETTS**

*Former names:*

*Service Address:*            **49 LAKEWOOD ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 1EU**

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

*Date of Birth:*    **\*\*/04/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 08/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COOLABI 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.