



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2014**

**X3852RV5**

*Company Name:* **A & A PRODUCTIONS LIMITED**

*Company Number:* **04192329**

*Date of this return:* **02/04/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **925 FINCHLEY ROAD  
LONDON  
NW11 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AMANDA REBECCA**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **36A PRINCE OF WALES ROAD  
KENTISH TOWN  
LONDON  
NW5 3LG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ADRIAN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **36A PRINCE OF WALES ROAD  
KENTISH TOWN  
LONDON  
NW5 3LG**

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

*Date of Birth:*    **30/03/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARTS FACILITATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS AMANDA REBECCA**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **36A PRINCE OF WALES ROAD  
KENTISH TOWN  
LONDON  
NW5 3LG**

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

*Date of Birth:* **01/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **ARTS FACILITATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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:* **DAVID ADRIAN JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA REBECCA MOSS**

### *Authorisation*

*Authenticated*

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

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