



Companies House

**AR01** (ef)

**Annual Return**



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**X53D4U3F**

*Company Name:* **THE GOLDEN GATE PRODUCTION COMPANY LIMITED**

*Company Number:* **04329763**

*Date of this return:* **06/01/2016**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **30 CLEVELAND STREET  
LONDON  
W17 4JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRETT WILSON**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **30 CLEVELAND STREET  
LONDON  
W17 4JD**

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

*Date of Birth:* **\*\*/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES ALEXANDER**

*Surname:*                      **TYE**

*Former names:*

*Service Address:*            **30 CLEVELAND STREET  
LONDON  
W1T 4JD**

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

*Date of Birth:*    **\*\*/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10102</b>
		<i>Aggregate nominal value</i>	<b>10102</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*

**ORDINARY SHARES HAVE RIGHTS TO VOTE AND TO DIVIDEND**

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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>10102</b>
		<i>Total aggregate nominal value</i>	<b>10102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **10102 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS PUBLISHING 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.