



Annual Return

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

Company Number: **04473403**



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

Company Number: **04473403**

Date of this return: **14/06/2016**

Sic Codes: **90030**

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

Situation of **ACRE HOUSE 11/15 WILLIAM ROAD LONDON**

Registered Office: **UNITED KINGDOM NW1 3ER**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ANNIE**  
Surname: **AUSTIN**  
Service Address: **FLAT 2 59 BASSETT ROAD LONDON**  
**UNITED KINGDOM W10 6JR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARCUS**  
Surname: **SCRIVEN**  
Service Address: **FLAT 2 59 BASSETT ROAD LONDON**  
**UNITED KINGDOM W10 6JR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1961** Nationality: **BRITISH**  
Occupation: **WRITER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>99</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **99 A ORDINARY shares held as at the date of this return**  
Name:                   **MARCUS SCRIVEN**

Shareholding 2:       **1 B ORDINARY shares held as at the date of this return**  
Name:                   **ALEXANDRA GRAY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

