



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN ORR PRODUCTIONS LIMITED**

Company Number: **04553676**

Date of this return: **04/10/2012**

SIC codes: **59112**

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

Situation of Registered Office: **FLAT 6D HYDE PARK MANSIONS
CABBELL STREET
LONDON
NW1 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARRON LINDSAY**

Surname: **ORR**

Former names:

Service Address: **7 MANOR CROFT
BISHOP WILTON
YORK
YO42 1TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MICHAEL LUKE**

Surname: **ORR**

Former names:

Service Address: **7 MANOR CROFT
BISHOP WILTON
YORK
NORTH YORKSHIRE
YO42 1TG**

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

Date of Birth: **29/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)VOTING RIGHTS PARI PASSU ALL OTHER CLASSES OF CAPITAL B)RIGHT TO RECEIVE DIVIDENDS FOR THIS CLASS OF CAPITAL ONLY C)PARTICIPATION RIGHTS PARI PASSU WITH OTHER CLASSES OF CAPITAL FOR CAPITAL AND WINDING UP DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS PARI PASSU WITH ALL OTHER CLASSES OF CAPITAL B)RIGHT TO RECEIVE DIVIDENDS FOR THIS CLASS OF CAPITAL ONLY C)PARTICIPATION RIGHTS PARI PASSU WITH OTHER CLASSES OF CAPITAL ON CAPITAL AND WINDING UP DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : 100 ORDINARY A shares held as at the date of this return
Name: ALAN ORR

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: CARRON LIN ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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