



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY RIGHTS LIMITED**

Company Number: **04809909**

Date of this return: **25/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **18 THE GLASSHOUSE STUDIOS
FRYERN COURT ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON GILBERT**

Surname: **KENNEDY**

Former names:

Service Address: **8 DOBREE AVENUE
LONDON
NW10 2AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON GILBERT**

Surname: **KENNEDY**

Former names:

Service Address: **8 DOBREE AVENUE
LONDON
NW10 2AE**

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

Date of Birth: **22/02/1958**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRIS BARTON**

Surname: **PYE**

Former names:

Service Address: **3 COPE STUDIOS
BROOKS ROAD
LONDON
W4 3BJ**

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

Date of Birth: **21/03/1947**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **20 PREFERENCE shares held as at the date of this return**
Name: **INTERNATIONAL TELEVISION ENTERPRISES LONDON LTD**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ABSOLUTELY PRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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