



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6E8Q5**

*Company Name:* **MONKEY PRODUCTIONS LIMITED**

*Company Number:* **04864429**

*Date of this return:* **12/08/2014**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **208 HENLEY ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY SELMA**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **208 HENLEY ROAD  
CAVERSHAM  
READING  
RG4 6LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **WARHURST**

*Former names:*

*Service Address:*        **9 ARGYLL MANSIONS HAMMERSMITH ROAD  
LONDON  
W14 8QG**

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

*Date of Birth:*    **21/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC/SOUND EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN WARHURST

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE WARHURST

## *Authorisation*

*Authenticated*

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

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