



Companies House

AR01 (ef)

Annual Return



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Company Name: ASPECT PRODUCTIONS LIMITED

Company Number: 04953836

Date of this return: 04/10/2014

SIC codes:
59111
59113
96090

Company Type: Private company limited by shares

Situation of Registered Office:
2 RUSSELL CLOSE
DIDMARTON
BADMINTON
GLOUCESTERSHIRE
GL9 1ED

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RIVELIN COTTAGE WYNNE CRESCENT
WOLVERHAMPTON
UNITED KINGDOM
WV4 4SW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **DARBYSHIRE**

Former names:

Service Address: **2 RUSSELL CLOSE
DIDMARTON
BADMINTON
GLOUCESTERSHIRE
GL9 1ED**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **DARBYSHIRE**

Former names:

Service Address: **2 RUSSELL CLOSE
DIDMARTON
BADMINTON
GLOUCESTERSHIRE
GL9 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1977** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **DARBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1974**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL 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 04/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A J DARBYSHIRE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **E L DARBYSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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