



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNETT WILLIAMS PRODUCTIONS LIMITED**

Company Number: **05029712**

Date of this return: **29/01/2013**

SIC codes: **73120**

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

Situation of Registered Office: **FIRST FLOOR 47 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIBRADA**

Surname: **WILLIAMS**

Former names:

Service Address: **2 CONCORD CLOSE
TUNBRIDGE WELLS
KENT
TN2 3PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JAMES TRILLY**

Surname: **WILLIAMS**

Former names:

Service Address: **2 CONCORD CLOSE
TUNBRIDGE WELLS
KENT
TN2 3PW**

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

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/01/2013 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: **K J WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LIBRADA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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