



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANIMAL PRODUCTIONS LIMITED**

Company Number: **05055504**

Date of this return: **25/02/2016**

SIC codes: **59111**

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

Situation of Registered Office: **99 KENTON ROAD KENTON
HARROW
MIDDLESEX
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSP SECRETARIAL LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **HARROW MIDDLESEX**
Registration Number: **3911065**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PECKOVER**

Surname: **BURRILL**

Former names:

Service Address: **19 CRANBURY ROAD
LONDON
SW6 2NS**

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

Date of Birth: ****/06/1931** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PELKOVER BURRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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