



Companies House

AR01 (ef)

Annual Return



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X3801NJT

Company Name: **ARCHIE PRODUCTIONS LIMITED**

Company Number: **05102568**

Date of this return: **15/04/2014**

SIC codes: **59111**

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

Situation of Registered Office: **82 WANDSWORTH BRIDGE ROAD
LONDON
SW6 2TF**

Officers of the company

Company Secretary 1

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

Surname: **MARLEY**

Former names:

Service Address: **4 SLIEVEBAN DRIVE
BELFAST
BT11 8HF**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **MARLEY**

Former names:

Service Address: **40 HERONSGATE ROAD
CHORLEYWOOD
HERTFORDSHIRE
WO3 5BL**

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

Date of Birth: **12/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 15/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN MARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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