



Companies House

AR01 (ef)

Annual Return



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X43KLK3S

Company Name: **ONE PRODUCTION LTD**

Company Number: **05395444**

Date of this return: **16/03/2015**

SIC codes: **74209**

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

Situation of Registered Office: **C/O ALAN STANTON & CO
SUITE 1A CHURCHILL HOUSE
HORNDON INDUSTRIAL PARK WEST HORNDON
BRENTWOOD
ESSEX
CM13 3XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHARLES**

Surname: **SAGE**

Former names:

Service Address: **7 CAMBERWELL GROVE
LONDON
SE5 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HARRIET**

Surname: **ROSEN**

Former names:

Service Address: **FLAT 1 175,GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ES**

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

Date of Birth: **02/02/1974** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BELINDA JAYNE**

Surname: **SAGE**

Former names:

Service Address: **7 CAMBERWELL GROVE
LONDON
SE5 8JA**

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

Date of Birth: **04/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155
		<i>Total aggregate nominal value</i>	155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **27 ORDINARY B shares held as at the date of this return**

Name: **BELINDA JAYNE SAGE**

Shareholding 2 : **27 ORDINARY C shares held as at the date of this return**

Name: **HARRIET ROSEN**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**

Name: **BELINDA JAYNE SAGE**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **HARRIET ROSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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