



Annual Return

Company Name: **BRILLIANT EMERALD PRODUCTIONS LIMITED**

Company Number: **05861822**



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Company Name: **BRILLIANT EMERALD PRODUCTIONS LIMITED**

Company Number: **05861822**

Date of this return: **29/06/2016**

Sic Codes: **59111**

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

Situation of **APPLETREE HOUSE 10, OXFORD ROAD MARTON RUGBY**

Registered Office: **WARWICKSHIRE**

CV23 9RT

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **COOKE**
Service Address: **26 THE ORCHARD RUGBY MARTON
CV23 9RP**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **COOKE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **FILM LOCATION
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COOKE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

