



Companies House

AR01 (ef)

Annual Return



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Company Name: **Knight Whitehill Productions Limited**

Company Number: **05910035**

Date of this return: **18/08/2014**

SIC codes: **46190**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **WHITEHILL**

Former names:

Service Address: **FLAT 50 WEST ONE HOUSE 48 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3PW**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **KNIGHT**

Former names:

Service Address: **TYTHINGS MILL CORNER
NORTHAM
EAST SUSSEX
UNITED KINGDOM
TN31 6HU**

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

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**

Occupation: **SCRIPT WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **WHITEHILL**

Former names:

Service Address: **FLAT 50 WEST ONE HOUSE 48 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3PW**

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

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**
Occupation: **SCRIPT WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEVEN KNIGHT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHAEL WILLIAM WHITEHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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