



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

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*Company Name:* **TAG PRODUCTIONS LTD**

*Company Number:* **05964192**

*Date of this return:* **11/10/2014**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **114 THE LOCKHOUSE**  
**35 OVAL ROAD**  
**LONDON**  
**NW1 7BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN GAVIN**

*Surname:*                **PATERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM DIRECTOR**

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## Statement of Capital (Share Capital)

|                                                |                 |                                |          |
|------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                  |                 |                                |          |
| <b>NO PRESCRIBED PARTICULARS; EQUAL SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 shares held as at the date of this return**  
*Name:* **JOHN PATERSON**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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