



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **BERNARD PRODUCTION LIMITED**

Company Number: **06025008**

Date of this return: **11/12/2009**

SIC codes: **7487**

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

Situation of Registered Office:
**1ST FLOOR
6 PORTER STREET
LONDON
UNITED KINGDOM
W1U 6DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HENRY EDWARD**

Surname: **BIRD**

Former names:

Service Address: **8 GARDNERS CLOSE
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD FOX**

Surname: **LOWE**

Former names:

Service Address: **HILLTOP MIDFORD LANE LIMPLEY STOKE
BATH
WILTSHIRE
UNITED KINGDOM
BA2 7GR**

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

Date of Birth: **17/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THE HONOURABLE SALLY JANE**

Surname: **PLUMMER**

Former names:

Service Address: **HILLTOP MIDFORD LANE LIMPLEY STOKE
BATH
WILTSHIRE
UNITED KINGDOM
BA2 7GR**

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

Date of Birth: **02/05/1945** *Nationality:* **BRITISH AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000100
		<i>Aggregate nominal value</i>	2000100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000100
		<i>Total aggregate nominal value</i>	2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

2000100 ORDINARY GBP1 SHARES Shares held as at 11/12/2009

Name:

ARTHUR DESMOND HERNE PLUMMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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