



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **Binney Production Limited**

Company Number: **06025112**

Date of this return: **11/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUZZACOTT SECRETARIES LIMITED**

Registered or principal address: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03895334**

Company Director 1

Type: **Person**
Full forename(s): **MR RAE LIONEL HAGGARD**

Surname: **LYSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	701000
		<i>Aggregate nominal value</i>	701000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	701000
		<i>Total aggregate nominal value</i>	701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **574820 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RAE LIONEL HAGGARD LYSTER**

Shareholding 2 : **126180 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JULIA ELIZABETH LYSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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