



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J7923

Company Name: **(Heart) Productions Limited**

Company Number: **06132185**

Date of this return: **01/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA ANN**

Surname: **BURROWES**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

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

Date of Birth: **26/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART MATTHEW**

Surname: **HUMM**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

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

Date of Birth: **18/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **SMITH**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

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

Date of Birth: **01/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	989
		<i>Aggregate nominal value</i>	98.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	B ORDINARY NON-VOTING	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	1.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL AT NO TIME CARRY ANY VOTING (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	C ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	1.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1011
		<i>Total aggregate nominal value</i>	101.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **989 A ORDINARY shares held as at the date of this return**
11 shares transferred on 2013-03-04

Name: **MARC SMITH**

Shareholding 2 : **11 B ORDINARY NON-VOTING shares held as at the date of this return**

Name: **ADAM LEE**

Shareholding 3 : **11 C ORDINARY shares held as at the date of this return**

Name: **NICOLA ANN BURROWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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