



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3S409

Company Name: **WILLOWBROOK PRODUCTIONS LIMITED**

Company Number: **06395368**

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

SIC codes: **59111**
59112

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

Situation of Registered Office: **STOKE PARK PARK ROAD**
STOKE POGES
SLOUGH
BUCKINGHAMSHIRE
SL2 4PG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PENN HOUSE 22 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

Service Address: **ASHRIDGE BARN
LEY HILL
LATIMER
BUCKINGHAMSHIRE
HP5 1UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WINGATE EDWARD**

Surname: **CHARLTON**

Former names:

Service Address: **8 FERNSHAW ROAD
LONDON
SW10 0TF**

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

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HERTFORD MILNER**

Surname: **KING**

Former names:

Service Address: **ASHRIDGE BARN
LEY HILL
LATIMER
BUCKINGHAMSHIRE
HP5 1UP**

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

Date of Birth: **23/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER MILNER**

Surname: **KING**

Former names:

Service Address: **WHITE END PARK FARM
LATIMER
BUCKS
HP5 1UL**

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

Date of Birth: **07/05/1936**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROGER MILNER KING**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **EDWARD CHARLTON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN REISS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD BARKER EXECUTORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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