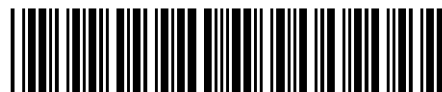




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWMR22

Company Name: **Eceni Productions Limited**

Company Number: **06453240**

Date of this return: **13/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS PENELOPE**

Surname: **CROFT-SHARLAND**

Former names:

Service Address: **GEORGE FARM NORTON
BURY
ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3NA**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD MARTIN HAMILTON**

Surname: **CROFT-SHARLAND**

Former names:

Service Address: **4TH FLOOR THE CRANE BUILDING
22 LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NZ**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	155003
		<i>Aggregate nominal value</i>	155003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155003
		<i>Total aggregate nominal value</i>	155003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE CROFT-SHARLAND**

Shareholding 2 : **155001 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARTIN HAMILTON CROFT-SHARLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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