



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2014

X2ZZHDWW

Company Name: **Living Room Productions Limited**

Company Number: **07106318**

Date of this return: **31/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Single Alternative Inspection Location (SAIL)

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

**SLC REGISTRARS THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director 1

Type: **Person**
Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HENRY MICHAEL**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19959
		<i>Aggregate nominal value</i>	19959
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19959
		<i>Total aggregate nominal value</i>	19959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: WILLIAM JOHN ALLEN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALLAN IVAN BINDER

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: WILLIAM CARRUTHERS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-07-22
Name: ARNOLD VINCENT HALLAM

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

348851 shares transferred on 2013-07-22

Name: ALMA GORDON HOGLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-07-22

Name: ANDREW HUNTLEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-07-22

Name: JULIET HUNTLEY

Shareholding 8 : 7958 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
68000 shares transferred on 2013-07-22

Name: MONIQUE JAMES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
98546 shares transferred on 2013-07-22

Name: MICHAEL EDWARD LEE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
130273 shares transferred on 2013-07-22

Name: RICHARD HUGH NICHOLSON

Shareholding 13 : 5000 ORDINARY shares held as at the date of this return
Name: ANNE JOSEPHINE ROBINSON

Shareholding 14 : 5000 ORDINARY shares held as at the date of this return
Name: JENIFER COOMBE TENNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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