



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bettis Productions Limited**

*Company Number:* **07175776**

*Date of this return:* **10/02/2014**

*SIC codes:* **59111**  
**59113**

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

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

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4166</b>
		<i>Aggregate nominal value</i>	<b>4166</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4166</b>
		<i>Total aggregate nominal value</i>	<b>4166</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : 1626 ORDINARY shares held as at the date of this return  
*Name:* INGENIOUS HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* INGENIOUS MEDIA LIMITED

*Shareholding 3* : 2539 ORDINARY shares held as at the date of this return  
780648 shares transferred on 2013-08-16  
*Name:* WCS NOMINEES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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