Companies House

AR01 (ef)

Annual Return

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Company Name:	**Bettis Productions Limited**
Company Number:	**07175776**
Date of this return:	**10/02/2015**
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)

Class of shares	**ORDINARY**	*Number allotted*	**4166**
		Aggregate nominal value	**4166**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**4166**
		Total aggregate nominal value	**4166**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **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**
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.