



Companies House

AR01 (ef)

Annual Return



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X307CDP6

Company Name: **Tinamus Productions plc**

Company Number: **07189860**

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

SIC codes: **82990**

Company Type: **Public limited company**

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): **HARRY JOHN CHARLES**

Surname: **EASTWOOD**

Former names:

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

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

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**
Occupation: **INVESTOR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL ANDREW**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1990601
		<i>Aggregate nominal value</i>	1990601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1990601
		<i>Total aggregate nominal value</i>	1990601

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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PATRICK CLACKSON**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **SIMON STUART DEAN**

Shareholding 3 : **125000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES ELLIOTT**

Shareholding 4 : **200000 ORDINARY shares held as at the date of this return**
Name: **MAURICE TUDOR FRANCIS**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**

Name: PHILIP FREEBORN

Shareholding 6 : 100000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MONTAGUE GRIGG

Shareholding 7 : 80000 ORDINARY shares held as at the date of this return
Name: JOAN HEALD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2013-12-27
Name: BRADLEY HURRELL

Shareholding 9 : 325600 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
50500 shares transferred on 2013-12-27
Name: STEPHEN BLAKE KIRrage

Shareholding 12 : 250000 ORDINARY shares held as at the date of this return
Name: DAVID MARK KYTE

Shareholding 13 : 300000 ORDINARY shares held as at the date of this return
Name: JUSTIN PETER NORRIS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
75000 shares transferred on 2013-12-27
Name: FRANCIS ALEXANDER SCOTT

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2013-12-27
Name: DAVID ANTHONY SIZER

Shareholding 16 : 160000 ORDINARY shares held as at the date of this return
Name: ROBERT COLIN TALLON

Shareholding 17 : 100000 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAM THOMAS

Shareholding 18 : 150000 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD VARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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