



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

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Company Name: **514 Productions Limited**

Company Number: **07237521**

Date of this return: **28/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ASTRID SANDRA CLARE**

Surname: **FORSTER**

Former names:

Service Address: **FLAT 2 ISENHURST COURT
STREATFIELD ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUKE JAMES**

Surname: **MCMAHON**

Former names:

Service Address: **FLAT 44 ROTHAY
154 ALBANY STREET
LONDON
LONDON
UNITED KINGDOM
NW1 4DH**

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

Date of Birth: **19/04/1981** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE PRODUCER &
LOCATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-28
1 shares transferred on 2010-04-29

Name: ELIZABETH LOGAN

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-28

Name: LUKE JAMES MCMAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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