



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **514 PRODUCTIONS LIMITED**

Company Number: **07237521**

Date of this return: **28/04/2013**

SIC codes: **59113**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE
ST MARYS BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
DA5 1LU**

Single Alternative Inspection Location (SAIL)

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

FLAT 44 ROTHAY
154 ALBANY STREET
LONDON
UNITED KINGDOM
NW1 4DH

There are no records kept at the above address

Officers of the company

Company Director ***1***

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: **PRODUCER/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 28/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
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.