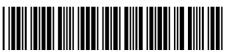


AR01 (ef)

Annual Return



X5785

Received for filing in Electronic Format on the:

18/05/2016

Company Name:

514 PRODUCTIONS LIMITED

Company Number:

07237521

Date of this return:

28/04/2016

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:

13 ST. LEONARDS PLACE EASTBOURNE EAST SUSSEX ENGLAND BN20 8ND

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: Corporate

Name: POMFREY ACCOUNTANTS LTD

Registered or

principal address: UNIT 42 THE COACH HOUSE

ST MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD

BEXLEY KENT

GREAT BRITAIN

DA5 1LU

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3764860

Company Director 1

Type: Person

Full forename(s): MR LUKE JAMES

Surname: MCMAHON

Former names:

Service Address: 13 ST. LEONARDS PLACE

EASTBOURNE EAST SUSSEX ENGLAND BN20 8ND

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: PRODUCER/DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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.