



Companies House

**AR01** (ef)

**Annual Return**



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**X57859CW**

*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**

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*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)

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## 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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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