



Companies House

**AR01** (ef)

**Annual Return**



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**X38SA37C**

*Company Name:* **514 PRODUCTIONS LIMITED**

*Company Number:* **07237521**

*Date of this return:* **28/04/2014**

*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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **POMFREY COMPUTERS 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:*    **19/04/1981**                                *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 28/04/2014 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.