



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **Ashton Productions Limited**

Company Number: **07543165**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Single Alternative Inspection Location (SAIL)

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

SLC REGISTRARS 42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **HARRY JOHN CHARLES**

Surname: **EASTWOOD**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SEBASTIAN JAMES**

Surname: **SPEIGHT**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19935
		<i>Aggregate nominal value</i>	19935
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19935
		<i>Total aggregate nominal value</i>	19935

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
61500 shares transferred on 2015-08-03

Name: **ELLEN JOYCE BARNSDALL**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS JOHN COTTON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **DAVID ALUN GEORGE**

Shareholding 4 : **3250 ORDINARY shares held as at the date of this return**

Name: **MARK THOMAS GRAHAM**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

80000 shares transferred on 2015-08-03
Name: NIGEL MOBBS HANGER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2015-08-03
Name: ALF HANNAN

Shareholding 7 : 750 ORDINARY shares held as at the date of this return
Name: MARK STEVEN HOWARTH

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT HUTH

Shareholding 9 : 3984 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: SUSAN KNIGHT

Shareholding 12 : 500 ORDINARY shares held as at the date of this return
Name: RICHARD EDWIN KNOTT

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
51500 shares transferred on 2015-08-03
Name: MICHAEL EDWARD LEE

Shareholding 14 : 4000 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN RENDELL

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
55000 shares transferred on 2015-08-03
Name: MARGARET ALISON RENSHAW

Shareholding 16 : 4500 ORDINARY shares held as at the date of this return
Name: PAUL ROONEY

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
50250 shares transferred on 2015-08-03
Name: ALLAN SAID ALI SIDDICK

Shareholding 18 : 0 ORDINARY shares held as at the date of this return

50000 shares transferred on 2015-08-03

Name: **BERNARD PIET WALTON-KNIGHT**

Shareholding 19 : **500 ORDINARY shares held as at the date of this return**

Name: **JOHN HOWARD WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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