



Companies House

AR01 (ef)

Annual Return



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X4ZFJXQZ

Company Name: **Redbridge Productions Limited**

Company Number: **07543353**

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): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

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

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 3

Type: **Person**
Full forename(s): NEIL ANDREW

Surname: FORSTER

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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>	20000
		<i>Total aggregate nominal value</i>	20000

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
150000 shares transferred on 2015-05-07

Name: PHILIP BAXENDALE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ALEXANDRA JUSTINE BELTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

250000 shares transferred on 2015-05-07

Name: JOHN DEREK BIRKIN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

252500 shares transferred on 2015-05-07

Name: FRANK NOMINEES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
65000 shares transferred on 2015-05-07

Name: BARBARA HERITAGE

Shareholding 6 : 13922 ORDINARY shares held as at the date of this return

Name: INGENIOUS HOLDINGS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: INGENIOUS MEDIA LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2015-05-07

Name: RICHARD BERNARD JOHNSTON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2015-05-07

Name: BENEDICT MORGAN

Shareholding 10 : 1327 ORDINARY shares held as at the date of this return

Name: PAUL ROONEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
474691 shares transferred on 2015-05-07

Name: GUNVOR SYMONDS

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return

Name: DIANE TURNER

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return

Name: GEORGE MICHAEL WESELBY

Shareholding 14 : 1250 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MICHAEL WOODCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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