



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

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Company Name: **NEWBURY PRODUCTIONS (UK) LIMITED**

Company Number: **07785102**

Date of this return: **23/09/2015**

SIC codes: **90010**

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

Situation of Registered Office: **16 D'ARBLAY STREET
LONDON
W1F 8EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES DOWNS**

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **THEATRE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **80 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MATTHEW NEWBURY**

Shareholding 2 : **20 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **DAVID NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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