



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HINTERLAND PRODUCTIONS LTD**

Company Number: **08162821**

Date of this return: **31/07/2013**

SIC codes: **59120**

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

Situation of Registered Office: **UNIT 2 29-42
WINDSOR STREET
BRIGHTON
ENGLAND
BN1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON-PAUL**

Surname: **MORREY**

Former names:

Service Address: **8 HERON CLOSE
UXBRIDGE
UNITED KINGDOM
UB8 1BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DAVIS**

Former names:

Service Address: **6 KINGSBURY STREET
BRIGHTON
UNITED KINGDOM
BN1 4JW**

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

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR/EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **JONES**

Former names:

Service Address: **86 MOUNT ARARAT ROAD
RICHMOND
UNITED KINGDOM
TW10 6PN**

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

Date of Birth: **22/02/1957** *Nationality:*
Occupation: **FILM DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JON-PAUL MORREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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