



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GEEZER & A BLONDE PRODUCTIONS LONDON LIMITED**

Company Number: **08181086**

Date of this return: **15/08/2014**

SIC codes: **59111**

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

Situation of Registered Office: **C/O A G PARKER
64 VINCENTIA QUAY BRIDGES COURT ROAD
BATTERSEA
LONDON
ENGLAND
SW11 3GY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS ALEXANDRA XENIA MARIA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1984**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN GRAHAM**

Surname: **PARKER**

Former names:

Service Address: **64 VINCENTIA COURT BRIDGES COURT ROAD
LONDON
ENGLAND
SW11 3GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1965** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MORRIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ALAN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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