Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2013**

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Company Name:	**THE CASUAL VACANCY PRODUCTIONS LIMITED**
Company Number:	**08309580**
Date of this return:	**27/11/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR** **89 NEW BOND STREET** **LONDON** **ENGLAND** **W1S 1DA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL LYNDON MARC**

Surname: **BLAIR**

Former names:

Service Address: **5TH FLOOR**
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ERIC HARTLEY**

Surname: **SENAT**

Former names:

Service Address: **20 STRATFORD PLACE**
LONDON
ENGLAND
W1C 1BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-12-06

Name: **GIAO PACEY**

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

Name: **BRONTE FILM AND TELEVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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