



Companies House

AR01 (ef)

Annual Return



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Company Name: **GHOST MACHINE PRODUCTIONS LTD**

Company Number: **08624777**

Date of this return: **25/07/2014**

SIC codes: **59113**

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

Situation of Registered Office: **8A 160
HOLLAND ROAD HOLLAND PARK
LONDON
ENGLAND
W14 8BE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **TYMON**

Former names:

Service Address: **8A 160 HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BE**

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

Date of Birth: **29/12/1978** *Nationality:* **IRISH**

Occupation: **TELEVISION PRODUCER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OISIN TYMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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