



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGV4Y8**

*Company Name:* **MEDICI PRODUCTIONS LTD.**

*Company Number:* **09227447**

*Date of this return:* **19/09/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **C/O BANNER PRODUCTIONS LIMITED  
3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARSHA**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ANTHONY**

*Surname:*                           **COOK**

*Former names:*

*Service Address:*                **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:*    **29/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL JOHN**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **RUSSELL JOHN HAYWARD THE WALT DISNEY COMPANY  
LIMITED  
3 QUEEN CAROLINE STREET HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:* **18/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARSHA LEIGH**

*Surname:*                      **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/10/1957**

*Nationality:*   **AMERICAN**

*Occupation:*     **EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL DONOVAN**

*Surname:* **STEINKE**

*Former names:*

*Service Address:* **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:* **29/10/1956** *Nationality:* **AMERICAN**

*Occupation:* **SVP PRODUCTION FINANCE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. ANY SHARES HELD BY THE COMPANY AS TREASURY SHARES SHALL BE IGNORED FOR THE PURPOSES OF CALCULATING EACH SHAREHOLDER'S ENTITLEMENT TO ANY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-29**

*Name:* **OLSWANG NOMINEES LIMITED**

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

*Name:* **BANNER PRODUCTIONS 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.