



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONGLEY PRODUCTIONS LIMITED**

Company Number: **09236983**

Date of this return: **31/01/2016**

SIC codes: **59111**
59113

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

Situation of Registered Office: **C/O SMITH PEARMAN**
HURST HOUSE HIGH STREET
RIPLEY
WOKING
SURREY
GU23 6AZ

Single Alternative Inspection Location (SAIL)

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

22 LONG ACRE
LONDON
ENGLAND
WC2E 9LY

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA KATHRYN**

Surname: **MACARA**

Former names:

Service Address: **22 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9LY**

Company Director 1

Type: **Person**
Full forename(s): **MR FERGUS KINGSLEY**

Surname: **HAYCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **TUCKER**

Former names:

Service Address: **31 BIRCHINGTON ROAD
LONDON
ENGLAND
NW6 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	149892
		<i>Aggregate nominal value</i>	149892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ENTITLE EACH HOLDER TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR A POLL) AND VIA WRITTEN RESOLUTIONS ON THE BASIS OF ONE VOTE PER A ORDINARY SHARES. DIVIDENDS MAY BE DECLARED ON A ORDINARY SHARES AND DISTRIBUTED WITH THE PRIORITY SET OUT UNDER THE ARTICLES. A ORDINARY SHARES ARE NOT CAPABLE OF REDEMPTION, BUT IN THE EVENT OF A RETURN OF CAPITAL TO COMPANY SHAREHOLDERS (INCLUDING A LIQUIDATION OF THE COMPANY) THE BALANCE OF ANY NET ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE SAME PROVISIONS PERTAINING TO THE DISTRIBUTION OF DIVIDENDS TO ALL COMPANY SHAREHOLDERS.

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

Prescribed particulars

THE B ORDINARY SHARES ENTITLE EACH HOLDER TO VOTE AT GENERAL MEETINGS (ON A SHOW OF HANDS OR A POLL) AND VIA WRITTEN RESOLUTIONS ON THE BASIS OF ONE VOTE PER B ORDINARY SHARES. DIVIDENDS MAY BE DECLARED ON B ORDINARY SHARES AND DISTRIBUTED WITH THE PRIORITY SET OUT UNDER THE ARTICLES. B ORDINARY SHARES ARE NOT CAPABLE OF REDEMPTION, BUT IN THE EVENT OF A RETURN OF CAPITAL TO COMPANY SHAREHOLDERS (INCLUDING A LIQUIDATION OF THE COMPANY) THE BALANCE OF ANY NET ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH THE SAME PROVISIONS PERTAINING TO THE DISTRIBUTION OF DIVIDENDS TO ALL COMPANY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149893
		<i>Total aggregate nominal value</i>	149893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 B ORDINARY SHARES held as at the date of this return**

Name: **MARK TUCKER**

Shareholding 2 : **108144 A ORDINARY SHARES held as at the date of this return**

Name: **WCS NOMINEES LIMITED**

Shareholding 3 : **41748 A ORDINARY SHARES held as at the date of this return**

Name: **WCS NOMINEES 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.