



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dovecheck Productions Limited**

Company Number: **09414777**

Date of this return: **30/01/2016**

SIC codes: **59111**
59113

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

Situation of Registered Office: **15 GOLDEN SQUARE**
LONDON
UNITED KINGDOM
W1F 9JG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD DYLAN**

Surname: **JONES**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD DANIEL**

Surname: **MANSELL**

Former names:

Service Address: **108 CORBYN STREET
LONDON
UNITED KINGDOM
N4 3DB**

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

Date of Birth: ****/04/1975** *Nationality:* **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	4678221
		<i>Aggregate nominal value</i>	46782.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.04212
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4678321
		<i>Total aggregate nominal value</i>	46783.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: INGENIOUS CAPITAL MANAGEMENT HOLDINGS LIMITED

Shareholding 2 : 4678221 ORDINARY shares held as at the date of this return
Name: TT 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.