



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANDRAGORA PRODUCTIONS LIMITED**

Company Number: **SC146051**

Date of this return: **23/08/2014**

SIC codes: **58110**
59111
59131
59200

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

Situation of Registered Office: **21A MAIN STREET**
LOANS
TROON
AYRSHIRE
SCOTLAND
KA10 7EX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **DE LAUNAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARC**

Surname: **DE LAUNAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE LOUISE

Surname: EVANS

Former names:

Service Address: 11 PORTLAND CLOSE
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS11 9EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1975 *Nationality:* BRITISH
Occupation: UNIVERSITY SENIOR LECTURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARC DE LAUNAY

Authorisation

Authenticated

This form was authorised by one of the following:

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