



Companies House

**AR01** (ef)

**Annual Return**



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**X37299QX**

*Company Name:* **AMY HARDIE PRODUCTIONS LIMITED**

*Company Number:* **SC217640**

*Date of this return:* **30/03/2014**

*SIC codes:* **01280**  
**01430**  
**59111**

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

*Situation of Registered Office:* **DEEPSYKEHEAD**  
**WEST LINTON**  
**SCOTTISH BORDERS**  
**EH46 7AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **KRAVITZ**

*Former names:*

*Service Address:* **DEEPSYKEAD  
WEST LINTON  
EH46 7AY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMY**

*Surname:*                **HARDIE**

*Former names:*

*Service Address:*        **DEEPSYKEHEAD  
WEST LINTON  
BORDERS  
EH46 7AY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM MAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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:* **AMY HARDIE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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