



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTMINSTER TELEVISION PRODUCTIONS LIMITED**

Company Number: **03592110**

Date of this return: **03/07/2015**

SIC codes: **62030**
64999

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

Situation of Registered Office: **4 DYERS LANE**
LYMM
CHESHIRE
WA13 9QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK WILLIAM**

Surname: **KELLY**

Former names:

Service Address: **4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA KAREN**

Surname: **BLISSETT**

Former names:

Service Address: **4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

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

Date of Birth: **18/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK WILLIAM**

Surname: **KELLY**

Former names:

Service Address: **4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

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

Date of Birth: **12/04/1966** *Nationality:* **IRISH**

Occupation: **FINANCIAL
ACCOUNTING/MANAGEMEN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA KELLY-BLISSETT**

Name: **PATRICK KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA KELLY-BLISSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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