



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6F2DV**

*Company Name:* **PROUD TO BE PRODUCTIONS LIMITED**

*Company Number:* **09076168**

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

*SIC codes:* **59200**  
**81100**

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

*Situation of Registered Office:* **FLAT 42, BITTERN COURT EDWARD STREET**  
**LONDON**  
**ENGLAND**  
**SE8 5HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CORRIDA**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **304 SHROFFOLD ROAD  
BROMLEY  
ENGLAND  
BR15JF**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ERNICE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **42 BITTERN COURT EDWARD STREET  
LONDON  
ENGLAND  
SE85HW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERNICE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **42 BITTERN COURT EDWARD STREET  
LONDON  
ENGLAND  
SE85HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1971**                                *Nationality:*    **JAMAICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* CORRIDA RICHARDS

*Shareholding 2* : 11 ORDINARY shares held as at the date of this return  
*Name:* ERNICE SMITH

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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.