



Companies House

AR01 (ef)

Annual Return



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Company Name: CROW MONKEY PRODUCTIONS LIMITED

Company Number: SC467484

Date of this return: 15/01/2016

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: 32 WILLIAMWOOD PARK WEST
GIFFNOCK
GLASGOW
G44 3TE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHLOE**

Surname: **HOMEWOOD**

Former names:

Service Address: **32 WILLIAMWOOD PARK WEST
GIFFNOCK
GLASGOW
UNITED KINGDOM
G44 3TE**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVE**

Surname: **ALLEN**

Former names:

Service Address: **32 WILLIAMWOOD PARK WEST
GIFFNOCK
GLASGOW
UNITED KINGDOM
G44 3TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER /
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHLOE**

Surname: **HOMEWOOD**

Former names:

Service Address: **32 WILLIAMWOOD PARK WEST
GIFFNOCK
GLASGOW
UNITED KINGDOM
G44 3TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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 A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEVE ALLEN**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **CHLOE HOMEWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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