



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2016**

Company Name: **MIDWINTER PRODUCTIONS LTD**

Company Number: **05741358**

Date of this return: **14/03/2016**

SIC codes: **59113**

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

Situation of Registered Office: **13 GOLDSMITH AVENUE
LONDON
W3 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES CUMMING**

Surname: **BRUCE**

Former names:

Service Address: **13 GOLDSMITH AVENUE
LONDON
W3 6HR**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES CUMMING**

Surname: **BRUCE**

Former names:

Service Address: **13 GOLDSMITH AVENUE
LONDON
W3 6HR**

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS FARAH**

Surname: **DURRANI**

Former names:

Service Address: **13 , GOLDSMITH AVENUE
LONDON
W3 6HR**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN ROYDEN BONFOY**

Surname: **ROOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES NOT REDEEMABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHNATHAN ROOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES CUMMING-BRUCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FARAH DURRANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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