



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2013**

**X2NXBMYQ**

*Company Name:* **PENWOOD PRODUCTIONS LIMITED**

*Company Number:* **06776952**

*Date of this return:* **18/12/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **SPINNERS OLD GREAT NORTH ROAD  
SUTTON-ON-TRENT  
NEWARK, NOTTS  
NG23 6QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM IAN**

*Surname:* **LADDS**

*Former names:*

*Service Address:* **SPINNERS OLD GREAT NORTH ROAD  
SUTTON ON TRENT  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6QL**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS EMMA CATHERINE**

*Surname:*                **CROSBY**

*Former names:*

*Service Address:*        **38 CONIFER CREST  
NEWBURY  
BERKSHIRE  
RG14 6RT**

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

*Date of Birth:*    **05/06/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRESENTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1.00</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CROSBY**

---

## *Authorisation*

*Authenticated*

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

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