



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUICKMARCH PRODUCTIONS LIMITED**

Company Number: **06180951**

Date of this return: **23/03/2010**

SIC codes: **9211**

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

Situation of Registered Office: **26 MILLDOWN ROAD
GORING ON THAMES
READING
BERKSHIRE
RG8 0BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RODERICK JAMES KIRKPATRICK**

Surname: **SCRIVEN**

Former names:

Service Address: **26 MILLDOWN ROAD
GORING ON THAMES
READING
BERKSHIRE
RG8 0BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES RODERICK KIRKPATRICK**

Surname: **SCRIVEN**

Former names:

Service Address: **26 MILLDOWN ROAD
GORING ON THAMES
OXFORDSHIRE
RG8 0BB**

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

Date of Birth: **1981-03-11**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**
Surname: **SCRIVEN**
Former names:
Service Address: **26 MILLDOWN ROAD**
 GORING ON THAMES
 READING
 BERKSHIRE
 RG8 0BB

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

Date of Birth: **1944-04-02** *Nationality:* **BRITISH**
Occupation: **ARTS EDITOR DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RODERICK JAMES KIRKPATRICK**
Surname: **SCRIVEN**
Former names:
Service Address: **26 MILLDOWN ROAD**
 GORING ON THAMES
 READING
 BERKSHIRE
 RG8 0BB

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

Date of Birth: **1945-12-13** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHED TO SHARES		

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 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 23/03/2010

Name: **BENJAMIN SCRIVEN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 23/03/2010

Name: **MARY SCRIVEN**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 23/03/2010

Name: **RODERICK SCRIVEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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