



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2014**

Company Name: **STANDING STONE PRODUCTIONS LTD**

Company Number: **06001548**

Date of this return: **17/11/2014**

SIC codes: **59113**

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

Situation of Registered Office: **C/O CS FILMS
CHISLEHURST BUSINESS CENTRE 1 BROMLEY LANE
CHISLEHURST
KENT
ENGLAND
BR7 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VAUGHAN**

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE JOHN**

Surname: **CHRISFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL GILLAN**

Surname: **GUTTERIDGE**

Former names:

Service Address: **CORRIDGE MIDDLETON
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 4EB**

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

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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: **VINE MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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