



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOWNHOUSE PRODUCTIONS UK LIMITED**

Company Number: **02673609**

Date of this return: **20/12/2014**

SIC codes: **63990**

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

Situation of Registered Office: **13 TRELAWNEY RD
COTHAM
BRISTOL
BS6 6DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COMPANY SECRETARY FRANCES MARY CAMPBELL**

Surname: **DRAPER**

Former names:

Service Address: **13 TRELAWNEY ROAD
COTHAM
BRISTOL
AVON
BS6 6DX**

Company Director **1**

Type: **Person**

Full forename(s): **MANAGING DIRECTOR ANTHONY KEITH**

Surname: **DRAPER**

Former names:

Service Address: **13 TRELAWNEY ROAD
COTHAM
BRISTOL
AVON
BS6 6DX**

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

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COMPANY SECRETARY FRANCES MARY CAMPBELL**

Surname: **DRAPER**

Former names:

Service Address: **13 TRELAWNEY ROAD
COTHAM
BRISTOL
AVON
BS6 6DX**

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

Date of Birth: **11/12/1957** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KEITH DRAPER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FRANCES MARY CAMPBELL DRAPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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