



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.J. PRODUCTIONS LIMITED**

Company Number: **02950808**

Date of this return: **20/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARYLYN ELIZABETH ANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

Company Director ***1***

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

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

Date of Birth: **20/09/1939** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARYLYN ELIZABETH ANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **30 DAWS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1PW**

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

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL OF STAGE SCHOOL
AGEN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER JOHN PHILLIPS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARYLYN ELIZABETH ANNE PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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