



Companies House

AR01 (ef)

Annual Return



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X416HCBE

Company Name: **GTR PRODUCTIONS LIMITED**

Company Number: **08390084**

Date of this return: **05/02/2015**

SIC codes: **59113**

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

Situation of Registered Office: **FLAT 23, SILCHESTER COURT LONDON ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 6JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL THOMAS**

Surname: **BURDEN**

Former names:

Service Address: **SOLENT HOUSE 107A ALMA ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 6UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **CHERRY**

Former names:

Service Address: **SOLENT HOUSE 107A ALMA ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 6UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULLL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTION IN EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **DANIEL THOMAS BURDEN**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW CHERRY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-08-22
Name: **JULIAN BIRD**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **DAN BENSON**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **DYLAN JAMES**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **STEVE NUTT**

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
Name: PAUL RUNACRES

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: DAVID BURDEN

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: MEERAAN MAJEED

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: JOHN CHERRY

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: JOHN DUNSFORD

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW BRAY

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: TOM DORE

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDER JAMES DAWE

Authorisation

Authenticated

This form was authorised by one of the following:

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