



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27B5OEB

Company Name: **MASH PRODUCTION LIMITED**

Company Number: **05039343**

Date of this return: **10/02/2013**

SIC codes: **59111**

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

Situation of Registered Office: **8-10 BROOMHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 2DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 3 HARTLAND WORKS
JOHN STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S2 4QU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE RACHEL ANN**

Surname: **RICK**

Former names:

Service Address: **73 SOUTHGROVE ROAD
SHEFFIELD
ENGLAND
S10 2NP**

Company Director **1**

Type: **Person**

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

Surname: **HEMMINGFIELD**

Former names:

Service Address: **73 SOUTHGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1970** *Nationality:* **BRITISH**

Occupation: **CAMERAMAN/EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **ZOE RACHEL ANN**

Surname: **RICK**

Former names:

Service Address: **73 SOUTHGROVE ROAD
SHEFFIELD
ENGLAND
S10 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 10/02/2013 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: **JOHN PAUL HEMMINGFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE RACHEL ANN RICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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