



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANDING STONE PRODUCTIONS LTD**

Company Number: **06001548**

Date of this return: **17/11/2012**

SIC codes: **59113**

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

Situation of Registered Office: **THE KILN UNIT 23 HOULTS ESTATE
WALKER ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 1AB**

Officers of the company

Company Secretary 1

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

Surname: **BERG**

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: **ENGLAND**

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

Company Director 2

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 17/11/2012 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.