



Companies House

AR01 (ef)

Annual Return



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Company Name: **B T B PRODUCTIONS SPV LTD**

Company Number: **08398390**

Date of this return: **11/02/2014**

SIC codes: **59111**

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

Situation of Registered Office: **BLACK HANGAR STUDIOS LASHAM
ALTON
HAMPSHIRE
ENGLAND
GU34 5SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN LUKE EDMUNDSON**

Surname: **SPURR**

Former names:

Service Address: **8 GAINSBOROUGH AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAKE**

Surname: **SEAL**

Former names:

Service Address: **BLACK HANGAR STUDIOS BLACK HANGAR STUDIOS
LASHAM
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5SG**

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

Date of Birth: **02/08/1978**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 11/02/2014 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 shares held as at the date of this return**
Name: **B T B PRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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