Companies House

AR01 (ef)

Annual Return

Company Name:	**GATETARN PRODUCTIONS LIMITED**
Company Number:	**01361439**
Date of this return:	**31/10/2015**
SIC codes:	**90030** **74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 CITY ROAD** **LONDON** **UNITED KINGDOM** **EC1Y 2AB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR PAUL ALEXANDER**

Surname: **KNIGHT**

Former names:

Service Address: **23 PERRIN'S WALK**
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6TH

Company Director   *1*

Type: **Person**
Full forename(s):   **MR PAUL ALEXANDER**

Surname: **KNIGHT**

Former names:

Service Address: **23 PERRIN'S WALK**
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6TH

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

Date of Birth: ****/01/1944**   *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	99
		Aggregate nominal value	99
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 99 |
| | | *Total aggregate nominal value* | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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   : **0 ORDINARY shares held as at the date of this return**

53 shares transferred on 2015-03-18

Name: **ANNABELLE ELSIE CONSTANCE CARPENTER**

Shareholding 2   : **99 ORDINARY shares held as at the date of this return**

Name: **PAUL ALEXANDER KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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