



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2012

X10CMLOA

Company Name: **360 Production Limited**

Company Number: **NI071206**

Date of this return: **02/12/2011**

SIC codes: **59111**

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

Situation of Registered Office: **10 NORTHLAND ROAD
DERRY
LONDONDERRY
NORTHERN IRELAND
BT48 7JD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN JAMES WILLIAM**

Surname: **DRAKE**

Former names:

Service Address: **1ST FLOOR
58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN KIERON**

Surname: **FARREN**

Former names:

Service Address: **1ST FLOOR
58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

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

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SHERYL ELLEN**

Surname: **TRINH**

Former names:

Service Address: **1ST FLOOR
58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

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

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MARK BRUNEL**

Surname: **WRIGHT**

Former names:

Service Address: **1ST FLOOR
58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

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

Date of Birth: **02/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN KIERON FARREN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **IMPOSSIBLE PICTURES 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.