



Companies House

AR01 (ef)

Annual Return



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X588V60B

Company Name: **B25 LIMITED**

Company Number: **09577149**

Date of this return: **06/05/2016**

SIC codes: **59111**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROEBUCK**

Former names:

Service Address: **EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

Company Director 1

Type: **Person**
Full forename(s): **MS BARBARA DANA**

Surname: **BROCCOLI OBE**

Former names:

Service Address: **EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH & AMERICAN**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): ANDREW IAN

Surname: NOAKES

Former names:

Service Address: EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1964 *Nationality:* BRITISH

Occupation: FINANCIAL CONTROLLER

Company Director 3

Type: **Person**

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

Surname: **POPE**

Former names:

Service Address: **EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

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

Date of Birth: ****/02/1965**

Nationality: **NEW ZEALANDER &**

Occupation: **MANAGING DIRECTOR**

AMERICAN

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROEBUCK**

Former names:

Service Address: **EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

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

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MICHAEL GREGG**

Surname: **WILSON OBE**

Former names:

Service Address: **EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH & AMERICAN**
Occupation: **FILM PRODUCER**

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 AND ARE NOT REDEEMABLE.

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 06/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EON PRODUCTIONS 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.