



Companies House

AR01 (ef)

Annual Return



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Company Name: **360 PRODUCTION LIMITED**

Company Number: **NI071206**

Date of this return: **02/12/2014**

SIC codes: **59111**

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

Situation of Registered Office: **SUITE 2.2 THE INNOVATION CENTRE BAY ROAD
LONDONDERRY
NORTHERN IRELAND
BT48 7TG**

Officers of the company

Company Director 1

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

Surname: **DENTON**

Former names:

Service Address: **OLD ESSEX HOUSE STATION ROAD
LONDON
SW13 0LW**

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

Date of Birth: **07/08/1963**

Nationality: **UNITED KINGDOM**

Occupation: **NONE**

Company Director 2

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

Surname: **FARREN**

Former names:

Service Address: **11C GOWER MEWS
GOWER MEWS
LONDON
ENGLAND
WC1E 6HP**

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): **MR ANTONY**

Surname: **FRASER**

Former names:

Service Address: **BURY FARM HOUSE BURY ROAD
STAPLEFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5BP**

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

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

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

Surname: **WRIGHT**

Former names:

Service Address: **11C GOWER MEWS
GOWER MEWS
LONDON
ENGLAND
WC1E 6HP**

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>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2014-05-31
225 shares transferred on 2014-09-11

Name: JOHN KIERON FARREN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
700 shares transferred on 2014-05-31

Name: IMPOSSIBLE PICTURES LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: RARE TELEVISION 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.