Company Name: Toolroom Productions Limited

Company Number: 04656431

Date of this return: 04/02/2015

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office:
TOP FLOOR RAGLAN HOUSE ST. Peters STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME16 0SN

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MR KENNETH JOSEPH

Surname: KNIGHT

Former names:

Service Address: NEWLANDS PHEASANT LANE LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9QR
Company Director 1

Type: Person

Full forename(s): MR KENNETH JOSEPH

Surname: KNIGHT

Former names:

Service Address: NEWLANDS PHEASANT LANE LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1943

Nationality: BRITISH

Occupation: RETIRED
Company Director 2

Type: Person
Full forename(s): MRS LORRAINE DENISE
Surname: KNIGHT

Former names:

Service Address: NEWLANDS PHEASANT LANE LOOSE
                  MAIDSTONE
                  KENT
                  UNITED KINGDOM
                  ME15 9QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1951 Nationality: BRITISH
Occupation: RETIRED
Company Director

Type: Person

Full forename(s): MARK KENNETH

Surname: KNIGHT

Former names:

Service Address: HIGHBROOK HEATHFIELD LANE
                 CHISLEHURST
                 KENT
                 UNITED KINGDOM
                 BR7 6AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1973

Nationality: BRITISH

Occupation: RECORD PRODUCER
Company Director  4

Type:  Person

Full forename(s):  STUART MICHAEL

Surname:  KNIGHT

Former names:  

Service Address:  40 MARION CRESCENT
                  MAIDSTONE
                  KENT
                  UNITED KINGDOM
                  ME15 7DY

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  05/01/1975  Nationality:  BRITISH

Occupation:  DIRECTOR

Electronically Filed Document for Company Number: 04656431
## Statement of Capital

(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

ALL SHAES RANK PARIPASSU

## Statement of Capital

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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**
Name: M K KNIGHT

**Shareholding 2**
Name: L D KNIGHT

**Shareholding 3**
Name: S M KNIGHT

**Shareholding 4**
Name: K J KNIGHT

**Shareholding 5**
Name: OWEN INGRAM
Authorisation

Authenticated

This form was authorised by one of the following:

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