



Companies House

**AR01** (ef)

**Annual Return**



X4COX7NT

Received for filing in Electronic Format on the: 29/07/2015

*Company Name:* **TVV PRODUCTIONS LIMITED**

*Company Number:* **05888357**

*Date of this return:* **27/07/2015**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBEKAH**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **21 BIRCHWOOD AVENUE  
WIDEOPEN  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 6PZ**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **GILLOOLY**

*Former names:*

*Service Address:* **21 BIRCHWOOD AVENUE  
WIDEOPEN  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 6PZ**

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

*Date of Birth:* **05/05/1965** *Nationality:* **BRITISH**

*Occupation:* **VIDEO & MULTIMEDIA  
TECHNICIAN**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GILLOOLY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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