Company Name: MADE IN MANCHESTER PRODUCTIONS LIMITED

Company Number: 05967524

Date of this return: 16/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MITCHELL CHARLESWORTH 11TH FLOOR, CENTURION HOUSE
129 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 3WR

Officers of the company
Company Secretary

Type: Person
Full forename(s): JAMES
Surname: HICKMAN
Former names:

Service Address: 2 CHANCERY COURT
WILFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 7EQ
Company Director

Type: Person
Full forename(s): ASHLEY ASTON
Surname: BYRNE
Former names:

Service Address: APARTMENT 28 CITYGATE 1
BLANTYRE STREET
MANCHESTER
UNITED KINGDOM
M15 4JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1972
Occupation: DIRECTOR

Nationality: BRITISH
Company Director  
Type: Person  
Full forename(s): JAMES  
Surname: HICKMAN  
Former names: 
Service Address:  
2 CHANCERY COURT  
WILFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG11 7EQ  
Country/State Usually Resident: UNITED KINGDOM  
Date of Birth: 02/02/1976  
Occupation: DIRECTOR  
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<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>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

100 SHARES AT £1.00 EACH

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</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 16/10/2014 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: 50 ORDINARY shares held as at the date of this return
Name: ASHLEY BRYNE

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: JAMES HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.