Company Name: MADE IN MANCHESTER PRODUCTIONS LIMITED

Company Number: 05967524

Date of this return: 16/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: MITCHELL CHARLESWORTH LLP 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

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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: **/02/1976  Nationality: BRITISH
Occupation: DIRECTOR
### Statement of Capital (Share Capital)

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

**Prescribed particulars**

100 SHARES AT £1.00 EACH

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 16/10/2015 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:* ASHLEY BRYNE

**Shareholding 2**

*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.