



Companies House

**AR01** (ef)

**Annual Return**



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**X5223UWP**

*Company Name:* **OLDFIELD PRODUCTIONS LTD**

*Company Number:* **03719678**

*Date of this return:* **10/02/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **201 HAVERSTOCK HILL  
LONDON  
NW3 4QG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THE HON NIGEL**

*Surname:*                **HAVERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. NICHOLAS SIMON**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **201 HAVERSTOCK HILL  
LONDON  
UNITED KINGDOM  
NW3 4QG**

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

*Date of Birth:* **\*\*/09/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES**

*Surname:*                **SHAPTER**

*Former names:*

*Service Address:*        **11 LANDFORD ROAD  
PUTNEY  
LONDON  
SW15 1AQ**

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

*Date of Birth:*    **\*\*/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM / TV PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL HAVERS**

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### *Authorisation*

*Authenticated*

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

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