



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2010**

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Company Name: **Marble Arch Productions Limited**

Company Number: **00216813**

Date of this return: **06/09/2010**

SIC codes: **9211**

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

Situation of Registered Office: **BEAVER LODGE THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SOVEREIGN COURT 230 UPPER 5TH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **12 BURLINGTON GARDENS
LONDON
UNITED KINGDOM
W4 4LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **12 BURLINGTON GARDENS
LONDON
UNITED KINGDOM
W4 4LT**

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD RICHARD SAMUEL**

Surname: **ATTENBOROUGH**

Former names: **ATTENBOROUGH**

Service Address: **OLD FRIARS RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

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

Date of Birth: **29/08/1923** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LADY SHEILA BERYL GRANT**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **OLD FRIARS RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

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

Date of Birth: **05/06/1922** *Nationality:* **BRITISH**

Occupation: **JUSTICE OF THE PEACE**

Company Director 4

Type: **Person**

Full forename(s): **DIANA**

Surname: **HAWKINS**

Former names:

Service Address: **15 LANCASTER PLACE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1HR**

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

Date of Birth: **08/03/1938** *Nationality:* **BRITISH**

Occupation: **PUBLICITY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	GBP0.10 ORDINARY SHARES	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. MORE PARTICULAR INFORMATION ON SHARE RIGHTS IS HELD WITHIN THE MEMORANDUM & ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 349999 GBP0.10 ORDINARY SHARES shares held as at 2010-09-06
Name: **ATTENBOROUGH HOLDINGS LIMITED**

Shareholding 2 : 1 GBP0.10 ORDINARY SHARES shares held as at 2010-09-06
Name: **LADY SHEILA ATTENBOROUGH & ATTENBOROUGH HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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