



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **ASTORIA PRODUCTIONS LIMITED**

Company Number: **02422773**

Date of this return: **16/11/2015**

SIC codes: **90030**

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

Situation of Registered Office: **EON HOUSE
138 PICCADILLY
LONDON
W1J 7NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROEBUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BARBARA DANA**

Surname: **BROCCOLI OBE**

Former names:

Service Address: **EON HOUSE 138 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NR**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH AND AMERICAN**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES RICHARD CLINTON**

Surname: **HIGGINS MBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1923**

Nationality: **BRITISH**

Occupation: **FILM INDUSTRY EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: BARBARA DANA BROCCOLI OBE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD CLINTON HIGGINS MBE

Authorisation

Authenticated

This form was authorised by one of the following:

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