



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTORIA PRODUCTIONS LIMITED**

*Company Number:* **02422773**

*Date of this return:* **16/11/2014**

*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*

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## *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:* **18/06/1960**

*Nationality:* **BRITISH & 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:* **12/01/1923**

*Nationality:* **BRITISH**

*Occupation:* **FILM INDUSTRY EXECUTIVE**

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## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : 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.