



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S412G

Company Name: **Grant Naylor Productions Limited**

Company Number: **02468538**

Date of this return: **07/01/2012**

SIC codes: **90030**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES EDWARD MARSHALL**

Surname: **ARMITAGE**

Former names:

Service Address: **CRAB APPLE 37 LOCKS RIDE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD MARSHALL**

Surname: **ARMITAGE**

Former names:

Service Address: **CRAB APPLE 37 LOCKS RIDE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8QZ**

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

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GRANT**

Former names:

Service Address: **KING'S BARROW GRANGE ROAD
WAREHAM
DORSET
UNITED KINGDOM
BH20 5AJ**

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

Date of Birth: **25/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **NAYLOR**

Former names:

Service Address: **MUNSTEAD PLAT MUNSTEAD HEATH ROAD
GODALMING
SURREY
UNITED KINGDOM
GU8 4AR**

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

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**
Occupation: **WRITER, TV DIRECTOR**

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

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

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 07/01/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRANT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS NAYLOR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NOEL GAY TELEVISION 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.