



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE FILM & TELEVISION PRODUCTIONS LIMITED**

Company Number: **SC110823**

Date of this return: **10/11/2011**

SIC codes: **60200**

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

Situation of Registered Office: **EAST DAVOCH TARLAND
ABOYNE
ABERDEENSHIRE
AB34 4US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PIERS**

Surname: **WELFARE**

Former names:

Service Address: **EASTER DAVOCH STEADING EASTER DAVOCH
TARLAND
ABOYNE
ABERDEENSHIRE
AB34 4US**

Company Director ***1***

Type: **Person**
Full forename(s): **MS AVA-LEE**

Surname: **TANNER**

Former names:

Service Address: **136 IFFLEY ROAD
HAMMERSMITH
LONDON
W6 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PIERS**

Surname: **WELFARE**

Former names:

Service Address: **EASTER DAVOCH
TARLAND
ABOYNE
ABERDEENSHIRE
AB34 4US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WELFARE**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **SIMON WELFARE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AVA-LEE TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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