



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/12/2013**

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

*Company Number:* **SC110823**

*Date of this return:* **10/11/2013**

*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**

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*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**

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*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)

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

## 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 10/11/2013 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.