



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Richard Attenborough Productions Limited**

Company Number: **00489773**

Date of this return: **06/09/2012**

SIC codes: **59111**

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

Situation of Registered Office: **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SOVEREIGN COURT 230 UPPER 5TH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORD RICHARD SAMUEL**

Surname: **ATTENBOROUGH**

Former names: **ATTENBOROUGH**

Service Address: **OLD FRIARS RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

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

Date of Birth: **29/08/1923**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LADY SHEILA BERYL GRANT**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **OLD FRIARS RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1NQ**

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

Date of Birth: **05/06/1922** *Nationality:* **BRITISH**
Occupation: **JUSTICE OF THE PEACE**

Statement of Capital (Share Capital)

Class of shares	GBP0.05 DEFERRED SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THE ORDINARY SHAREHOLDERS MAY RECEIVE A DIVIDEND OF ALL THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO REPAYMENT OF THE CAPITAL SUM INVESTED AT PAR, ON TERMS EQUAL TO THOSE RIGHTS OF THE PREFERENCE SHAREHOLDERS, BUT IN PRIORITY TO REPAYMENT TO THE DEFERRED SHAREHOLDERS. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE FOOTING OF ONE VOTE PER SHARE. DEFERRED SHARES THE DEFERRED SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE DIVIDENDS. THE DEFERRED SHAREHOLDERS RECEIVE THE REMAINDER OF THE ASSETS OF THE COMPANY AFTER THE RIGHTS OF THE ORDINARY AND PREFERENCE SHAREHOLDERS HAVE BEEN SATISFIED. THE DEFERRED SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY BUT ARE NOT ENTITLED TO VOTE UNLESS THERE IS A PROPOSAL TO WIND UP THE COMPANY. IN SUCH AN EVENT THE DEFERRED SHAREHOLDERS MAY HAVE ONE VOTE PER SHARE AND HAVE THE SAME RIGHTS TO REQUISITION MEETINGS AND PROPOSE RESOLUTIONS AS IF THEY ENJOY FULL VOTING RIGHTS. PREFERENCE SHARES THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO A FIXED NON-CUMULATIVE DIVIDEND OF 4% PER ANNUM ON THE CAPITAL SUM PAID TO DATE. THE PREFERENCE SHAREHOLDERS HAVE RIGHTS EQUATING TO THOSE OF ORDINARY SHAREHOLDERS IN PRIORITY ON WINDING UP AND ARE ENTITLED TO RECEIVE PAYMENT OF THE NOMINAL VALUE OF THE SHARES. THE PREFERENCE SHAREHOLDERS ARE ENTITLED TO ONE VOTE AT ANY GENERAL MEETING FOR EVERY 10 SHARES THAT THEY HOLD.

Class of shares	GBP1 ORDINARY SHARES	<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

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Class of shares	GBP1 PREFERENCE SHARES	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 GBP1 ORDINARY SHARES shares held as at the date of this return ATTENBOROUGH HOLDINGS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 100 GBP1 PREFERENCE SHARES shares held as at the date of this return ATTENBOROUGH HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 950 GBP0.05 DEFERRED SHARES shares held as at the date of this return ATTENBOROUGH HOLDINGS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 50 GBP0.05 DEFERRED SHARES shares held as at the date of this return LADY SHEILA ATTENBOROUGH & ATTENBOROUGH HOLDINGS 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.