



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **RICHARD ATTENBOROUGH PRODUCTIONS LIMITED**

Company Number: **00489773**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**BEAVER LODGE
RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN
ATTENBOROUGH**

Address: **12 BURLINGTON GARDENS
LONDON
W4 4LT**

Director 1 :

Name: **MICHAEL JOHN
ATTENBOROUGH**

Address: **12 BURLINGTON GARDENS
LONDON
W4 4LT**

Date of Birth: **13/02/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CBE, LORD RICHARD
SAMUEL ATTENBOROUGH**

Address: **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

Date of Birth: **29/08/1923** *Nationality:* **BRITISH** *Occupation:* **FILM PRODUCER**

Director 3 :

Name: **LADY SHEILA BERYL
GRANT ATTENBOROUGH**

Address: **OLD FRIARS RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

Date of Birth:
05/06/1922

Nationality:
BRITISH

Occupation:
JUSTICE OF THE PEACE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	1000	GBP50.000
ORDINARY	100	GBP100.000
PREFERENCE	100	GBP100.000
<i>TOTALS</i>	1200	GBP250.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 DEFERRED Shares held as at 06/09/2009

Name:

ATTENBOROUGH HOLDINGS LIMITED

Address:

Shareholding 2:

50 DEFERRED Shares held as at 06/09/2009

Name:

**LADY SHEILA ATTENBOROUGH & ATTENBOROUGH
HOLDINGS LTD**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 06/09/2009

Name:

ATTENBOROUGH HOLDINGS LIMITED

Address:

Shareholding 4:

100 PREFERENCE Shares held as at 06/09/2009

Name:

ATTENBOROUGH HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**