



Companies House

AR01 (ef)

Annual Return



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X330LMGP

Company Name: **FRIDAY PRODUCTIONS LIMITED**

Company Number: **01583255**

Date of this return: **15/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SAUNDERS WOOD THE WHITE
HOUSE 140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 SAINT LEONARDS TERRACE
LONDON
SW3 4QG**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 ST LEONARD'S TERRACE
LONDON
SW3 4QG**

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

Date of Birth: **19/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **LLEWELLYN**

Former names:

Service Address: **91 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX
SS0 8JJ**

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

Date of Birth: **03/01/1947** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT VENTURE
CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202500
		<i>Aggregate nominal value</i>	202500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - ORDINARY SHARES			

Class of shares	DEFERRED	<i>Number allotted</i>	150000
	REDEEMABLEPREFEREN	<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	REDEEMABLE	<i>Number allotted</i>	50000
	PREFERENCE	<i>Aggregate nominal value</i>	50000
<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>	402500
		<i>Total aggregate nominal value</i>	402500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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>	: 125485 ORDINARY shares held as at the date of this return GEORGINA ABRAHAMS
<i>Shareholding 2</i> <i>Name:</i>	: 1200 ORDINARY shares held as at the date of this return MICHAEL BLAKSTAD
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 62743 shares transferred on 2014-01-31 NORT KNATCHBULL KNOWN AS LORD BRABOURNEON LOUIS PHILIP
<i>Shareholding 4</i> <i>Name:</i>	: 20815 REDEEMABLE PREFERENCE shares held as at the date of this return NORT KNATCHBULL KNOWN AS LORD BRABOURNEON LOUIS PHILIP
<i>Shareholding 5</i> <i>Name:</i>	: 1250 ORDINARY shares held as at the date of this return HARRY EMANUEL
<i>Shareholding 6</i> <i>Name:</i>	: 17259 REDEEMABLE PREFERENCE shares held as at the date of this return ROGER LLEWELLYN
<i>Shareholding 7</i> <i>Name:</i>	: 11926 REDEEMABLE PREFERENCE shares held as at the date of this return GEORGINA ABRAHAMS
<i>Shareholding 8</i> <i>Name:</i>	: 1428 ORDINARY shares held as at the date of this return JAMES CELLAN JONES
<i>Shareholding 9</i> <i>Name:</i>	: 62743 ORDINARY shares held as at the date of this return ROGER LLEWELLYN
<i>Shareholding 10</i> <i>Name:</i>	: 8394 ORDINARY shares held as at the date of this return AMANDA BIRKERT
<i>Shareholding 11</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return ROMAINE HART
<i>Shareholding 12</i> <i>Name:</i>	: 50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this return GEORGINA ABRAHAMS
<i>Shareholding 13</i>	: 50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this return

Name: ROGER LLEWELLYN

Shareholding 14 : 50000 DEFERRED REDEEMABLE PREFERENCE shares held as at the date of this return

Name: NORT KNATCHBULL KNOWN AS LORD BRABOURNEON LOUIS PHILIP

Authorisation

Authenticated

This form was authorised by one of the following:

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