



Companies House

**AR01** (ef)

**Annual Return**



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**X41GUMP6**

*Company Name:* **FRIDAY PRODUCTIONS LIMITED**

*Company Number:* **01583255**

*Date of this return:* **15/02/2015**

*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)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>202500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>202500</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 - ORDINARY SHARES</b> |                 |                                |               |

|                               |                           |                                |               |
|-------------------------------|---------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>DEFERRED</b>           | <i>Number allotted</i>         | <b>150000</b> |
|                               | <b>REDEEMABLEPREFEREN</b> | <i>Aggregate nominal value</i> | <b>150000</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>                   |                           |                                |               |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>REDEEMABLE</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               | <b>PREFERENCE</b> | <i>Aggregate nominal value</i> | <b>50000</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>                   |                   |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>402500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>402500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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><br><i>Name:</i>  | <b>: 125485 ORDINARY shares held as at the date of this return</b><br><b>GEORGINA ABRAHAMS</b>                                                  |
| <i>Shareholding 2</i><br><i>Name:</i>  | <b>: 1200 ORDINARY shares held as at the date of this return</b><br><b>MICHAEL BLAKSTAD</b>                                                     |
| <i>Shareholding 3</i><br><i>Name:</i>  | <b>: 20815 REDEEMABLE PREFERENCE shares held as at the date of this return</b><br><b>NORT KNATCHBULL KNOWN AS LORD BRABOURNEON LOUIS PHILIP</b> |
| <i>Shareholding 4</i><br><i>Name:</i>  | <b>: 1250 ORDINARY shares held as at the date of this return</b><br><b>HARRY EMANUEL</b>                                                        |
| <i>Shareholding 5</i><br><i>Name:</i>  | <b>: 17259 REDEEMABLE PREFERENCE shares held as at the date of this return</b><br><b>ROGER LLEWELLYN</b>                                        |
| <i>Shareholding 6</i><br><i>Name:</i>  | <b>: 11926 REDEEMABLE PREFERENCE shares held as at the date of this return</b><br><b>GEORGINA ABRAHAMS</b>                                      |
| <i>Shareholding 7</i><br><i>Name:</i>  | <b>: 1428 ORDINARY shares held as at the date of this return</b><br><b>JAMES CELLAN JONES</b>                                                   |
| <i>Shareholding 8</i><br><i>Name:</i>  | <b>: 62743 ORDINARY shares held as at the date of this return</b><br><b>ROGER LLEWELLYN</b>                                                     |
| <i>Shareholding 9</i><br><i>Name:</i>  | <b>: 8394 ORDINARY shares held as at the date of this return</b><br><b>AMANDA BIRKERT</b>                                                       |
| <i>Shareholding 10</i><br><i>Name:</i> | <b>: 2000 ORDINARY shares held as at the date of this return</b><br><b>ROMAINE HART</b>                                                         |
| <i>Shareholding 11</i><br><i>Name:</i> | <b>: 50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this return</b><br><b>GEORGINA ABRAHAMS</b>                              |
| <i>Shareholding 12</i><br><i>Name:</i> | <b>: 50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this return</b><br><b>ROGER LLEWELLYN</b>                                |
| <i>Shareholding 13</i>                 | <b>: 50000 DEFERRED REDEEMABLEPREFERENCE shares held as at the date of this return</b>                                                          |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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