



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENPOINT PRODUCTIONS LIMITED**

Company Number: **03307804**

Date of this return: **27/01/2011**

SIC codes: **9211**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN CATHERINE**

Surname: **SCOTT**

Former names:

Service Address: **3 AVENUE MANSIONS
SISTERS AVENUE
LONDON
UNITED KINGDOM
SW11 5SL**

Company Director ***I***

Type: **Person**
Full forename(s): **PATRICK CHARLES STUART**

Surname: **CASSAVETTI**

Former names:

Service Address: **75 CHARFIELD COURT
2 SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2JR**

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): ANN CATHERINE

Surname: SCOTT

Former names:

Service Address: 3 AVENUE MANSIONS
SISTERS AVENUE
LONDON
UNITED KINGDOM
SW11 5SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1942 *Nationality:* BRITISH
Occupation: FILM PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-27

10 shares transferred on 2010-03-16

Name: ANN CATHERINE SCOTT

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-27

Name: PATRICK CHARLES STUART CASSAVETTI

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-27

Name: SIMON GEORGE MICHAEL RELPH

Authorisation

Authenticated

This form was authorised by one of the following:

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