



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 Yard Productions (Investments) Limited**

Company Number: **04195187**

Date of this return: **05/04/2013**

SIC codes: **59113**

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

Situation of Registered Office: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **CULPIN**

Former names:

Service Address: **131-151 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 5BB**

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

Date of Birth: **07/11/1975** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID PHILIP**

Surname: **MCGRAYNOR**

Former names:

Service Address: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

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

Date of Birth: **23/06/1972** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DENISE**

Surname: **O'DONOGHUE**

Former names:

Service Address: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

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

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY-B	<i>Number allotted</i>	8696
		<i>Aggregate nominal value</i>	0.08696
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS FOR THE FIRST £14M OF ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108696
		<i>Total aggregate nominal value</i>	1.08696

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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

Shareholding 1 : 100000 ORDINARY-A shares held as at the date of this return
Name: ITV STUDIOS LIMITED

Shareholding 2 : 678 ORDINARY-B shares held as at the date of this return
Name: JOSEPHINE BRASSEY

Shareholding 3 : 2739 ORDINARY-B shares held as at the date of this return

Name: **ANDREW DAVID CULPIN**

Shareholding 4 : **1078 ORDINARY-B shares held as at the date of this return**

Name: **LIZ GASKELL**

Shareholding 5 : **435 ORDINARY-B shares held as at the date of this return**

Name: **JOHN GRAHAM**

Shareholding 6 : **1957 ORDINARY-B shares held as at the date of this return**

Name: **MICHAEL MANNES**

Shareholding 7 : **1809 ORDINARY-B shares held as at the date of this return**

Name: **MATT WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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