



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04824209**

Date of this return: **01/11/2013**

SIC codes: **59113**

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

Situation of Registered Office: **ITV PLC 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 recorded as Company's registered office

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 recorded as Company's registered office

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: **11 KENSINGTON PARK GARDENS
LONDON
UNITED KINGDOM
W11 3HD**

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

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

Occupation: **T.V. PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **12 YARD PRODUCTIONS (INVESTMENTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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