



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

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Company Name: **A GRANT PRODUCTIONS LIMITED**

Company Number: **05721724**

Date of this return: **24/02/2013**

SIC codes: **90030**

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

Situation of Registered Office: **C/O C/O CUNNINGHAM & CO
135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THEYDON SECRETARIES LIMITED**

Registered or principal address: **135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE ADDRESS**
Registration Number: **2976983**

Company Director 1

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREA GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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