



Companies House

AR01 (ef)

Annual Return



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Company Name: **20TH CENTURY BOY PRODUCTIONS LIMITED**

Company Number: **06565938**

Date of this return: **15/04/2014**

SIC codes: **90020**

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

Situation of Registered Office: **109 SILVERDALE AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS LYNEDOCH**

Surname: **GRAHAM**

Former names: **LYNDOCH**

Service Address: **LAURELBROOK OCKHAM ROAD NORTH
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 6NT**

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

Date of Birth: **11/01/1945** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN DUNHAM**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LYNEDOCH GRAHAM**

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **GREGORY STEPHEN LUNNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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