



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06565938**

Date of this return: **15/04/2011**

SIC codes: **9234**

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 Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **DUNHAM**

Former names:

Service Address: **22 SELWOOD ROAD
ADDISCOMBE
CROYDON
SURREY
CR0 7JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **DUNHAM**

Former names:

Service Address: **22 SELWOOD ROAD
ADDISCOMBE
CROYDON
SURREY
CR0 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRODUCER**

Company Director 2

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

Surname: **GRAHAM**

Former names:

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**

Company Director 3

Type: **Person**
Full forename(s): **MR GREGORY STEPHEN**

Surname: **LUNNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : 1 ORDINARY shares held as at 2011-04-15
Name: BRIAN DUNHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: NICHOLAS LYNEDOCH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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