



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

X4Z2M8UW

Company Name: **Nau Productions Limited**

Company Number: **07791958**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SLC REGISTRARS 42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HARRY JOHN CHARLES**

Surname: **EASTWOOD**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **INVESTOR DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TIM**

Surname: **O'SHEA**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17097
		<i>Aggregate nominal value</i>	17097
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17097
		<i>Total aggregate nominal value</i>	17097

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 3395 ORDINARY shares held as at the date of this return
Name: LESLIE DION BEESLEY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: HELEN DINHAM

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: AVERY DUFF

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2015-09-15
Name: FRANCIS JAMES GRAHAM

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

100000 shares transferred on 2015-09-15
Name: JULIA ELIZABETH GRAHAM

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
 100000 shares transferred on 2015-09-15
Name: RICHARD IAN HERSHMAN

Shareholding 7 : 6501 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE MACK

Shareholding 10 : 2000 ORDINARY shares held as at the date of this return
Name: SARAH KATHRYN MUIRHEAD-ALLWOOD

Shareholding 11 : 1200 ORDINARY shares held as at the date of this return
Name: DAVID JAMES POINTER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
 250000 shares transferred on 2015-09-15
Name: BRIAN GODMAN WALLACE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
 100000 shares transferred on 2015-09-15
Name: ANTHONY DEREK WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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