



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAND PRODUCTIONS LIMITED**

Company Number: **SC132250**

Date of this return: **05/06/2013**

SIC codes: **10720**

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

Situation of Registered Office: **3 ROBERT DRIVE
GOVAN
GLASGOW
G51 3HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **MULLEN**

Former names:

Service Address: **108 CASTLE GAIT
PAISLEY
RENFREWSHIRE
PA1 2BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **CHURCH**

Former names:

Service Address: **121 MUIREND ROAD
MUIREND
GLASGOW
STRATHCLYDE
G44 3EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1965**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **WHITE**

Former names:

Service Address: **51 MITRE ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G14 9LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: STEPHEN WHITE

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: MICHAEL CHURCH

Authorisation

Authenticated

This form was authorised by one of the following:

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