



Annual Return

Company Name: **GRAND PRODUCTIONS LIMITED**

Company Number: **SC132250**



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Company Name: **GRAND PRODUCTIONS LIMITED**

Company Number: **SC132250**

Date of this return: **05/06/2016**

Sic Codes: **10720**

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

Situation of **3 ROBERT DRIVE GOVAN GLASGOW**

Registered Office: **G51 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JULIA**
Surname: **MULLEN**
Service Address: **108 CASTLE GAIT PAISLEY
PA1 2BW**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **CANNING**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **DRAUGHTSMAN**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL ANDREW**
Surname: **CHURCH**
Service Address: **3 ROBERT DRIVE GLASGOW
SCOTLAND G51 3HE**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **SCOTTISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN RICHARD**
Surname: **WHITE**
Service Address: **3 ROBERT DRIVE GLASGOW
SCOTLAND G51 3HE**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

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)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:	10000 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

