



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANT NAYLOR PRODUCTIONS LIMITED**

Company Number: **02468538**

Date of this return: **07/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES EDWARD MARSHALL**

Surname: **ARMITAGE**

Former names:

Service Address: **CRAB APPLE
37 LOCKS RIDE
ASCOT
BERKSHIRE
SL5 8QZ**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES EDWARD MARSHALL**

Surname: **ARMITAGE**

Former names:

Service Address: **CRAB APPLE
37 LOCKS RIDE
ASCOT
BERKSHIRE
SL5 8QZ**

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

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER AND
MUSIC**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY JANE**

Surname: **ARMITAGE**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GRANT**

Former names:

Service Address: **KINGS BARROW
GRANGE ROAD
WAREHAM
DORSET
BH20 5AJ**

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

Date of Birth: **25/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **NAYLOR**

Former names:

Service Address: **MUNSTEAD PLAT
MUNSTEAD HEATH ROAD
GODALMING
SURREY
GU8 4AR**

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

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**

Occupation: **WRITER TV DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/01/2015 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 : 25 ORDINARY shares held as at the date of this return
Name: ROBERT GRANT

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: DOUGLAS NAYLOR

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: NOEL GAY TELEVISION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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