



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GRANT NAYLOR PRODUCTIONS LIMITED

*Company Number:* 02468538

*Date of this return:* 07/01/2016

*SIC codes:* 90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 PORTLAND PLACE  
LONDON  
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**

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*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:* **\*\*/08/1954** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER AND  
MUSIC**

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*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:* **\*\*/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **\*\*/09/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **WRITER TV DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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