



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9HZ76**

---

*Company Name:* **RPC GAYA LIMITED**

*Company Number:* **04581164**

*Date of this return:* **04/11/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **24 HANWAY STREET  
LONDON  
W1T 1UH**

## Single Alternative Inspection Location (SAIL)

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

24 HANWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 1UH

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STUART MICHAEL**

Surname: **COOK**

Former names:

Service Address: **5 BUCKLAND CLOSE  
CHATHAM  
KENT  
ME5 9LH**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JEREMY JACK**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **72 LADBROKE ROAD  
LONDON  
W11 3NS**

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

*Date of Birth:*    **26/07/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER NICHOLAS**

*Surname:*                      **WATSON**

*Former names:*

*Service Address:*            **FLAT 1 15 SOUTH HILL PARK GARDENS  
LONDON  
NW3 2TD**

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

*Date of Birth:*    **12/01/1966**                            *Nationality:*    **IRISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RECORDED PICTURE COMPANY LTD**

---

## *Authorisation*

*Authenticated*

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

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