



Companies House

**AR01** (ef)

**Annual Return**



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**X58615D4**

*Company Name:* **MEDIASCAPE PRODUCTIONS LIMITED**

*Company Number:* **06259648**

*Date of this return:* **28/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **18 BELLAIRS  
SUTTON  
ELY  
CAMBRIDGESHIRE  
CB6 2RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA ANN**

*Surname:* **GRIGGS**

*Former names:*

*Service Address:* **18 BELLAIRS  
SUTTON  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2RW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL DAVID**

*Surname:*                                **GRIGGS**

*Former names:*

*Service Address:*                        **18 BELLAIRS  
SUTTON  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2RW**

*Country/State Usually Resident:*    **CAMBRIDGESHIRE**

*Date of Birth:*    **\*\*/05/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JONATHAN**

*Surname:* **GRIGGS**

*Former names:*

*Service Address:* **18 BELLAIRS  
SUTTON  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2RW**

*Country/State Usually Resident:* **CAMBRIDGESHIRE**

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Occupation:* **ELECTRON MICROSCOPY  
TECHNICIAN**

## Statement of Capital (Share Capital)

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|                               |            |                                |          |
|-------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>2</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>FULL VOTING RIGHTS</b>     |            |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **1 A shares held as at the date of this return**  
*Name:* **SIMON GRIGGS**

*Shareholding 2* : **1 A shares held as at the date of this return**  
*Name:* **DANIEL GRIGGS**

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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.