



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/03/2010**

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*Company Name:* **GRASSROOTS PRODUCTIONS LIMITED**

*Company Number:* **02332540**

*Date of this return:* **29/03/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **12 FRIESTON ROAD  
CAYTHORPE WITH FRIESTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 3BX**

### Single Alternative Inspection Location (SAIL)

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

**12 FRIESTON ROAD  
CAYTHORPE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 3BX**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

## Officers of the company

*Company Secretary* *1*

Type:	Person
Full forename(s):	MS MARYLYN ANNE
Surname:	MASON
Former names:	

*Service Address:* **12 FRIESTON ROAD  
CAYTHORPE WITH FRIESTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 3BX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN ROBERT**

*Surname:* **MASON**

*Former names:*

*Service Address:* **12 FRIESTON ROAD  
CAYTHORPE WITH FRISTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 3BX**

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

*Date of Birth:* **1952-06-22** *Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE GARDENER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MS MARYLYN ANNE**

*Surname:*                        **MASON**

*Former names:*

*Service Address:*              **12 FRIESTON ROAD  
CAYTHORPE WITH FRIESTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 3BX**

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

*Date of Birth:*    **1947-09-20**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL EQUITY AND VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

**50 ORDINARY Shares held as at 29/03/2010**

*Name:* **MARYLYN MASON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 29/03/2010**

*Name:* **ALAN MASON**

*Address:*

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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.