



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YOUNG ADAM PRODUCTIONS LIMITED**

Company Number: **04245526**

Date of this return: **03/07/2012**

SIC codes: **59111**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHAN**

Surname: **MALLMANN**

Former names:

Service Address: **653 LORDSHIP LANE
LONDON
N22 5LA**

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

Date of Birth: **28/04/1965** *Nationality:* **GERMAN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **STEAD**

Former names: **STEAD**

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 **3**

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

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1949** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 4

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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