



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

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Company Name: **FILM RIGHTS LIMITED**

Company Number: **00266686**

Date of this return: **24/05/2013**

SIC codes: **90030**

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

Situation of Registered Office: **SUITE 306 BELSIZE BUSINESS CENTRE
258 BELSIZE ROAD
LONDON
ENGLAND
NW6 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELENA RACHEL**

Surname: **PAUL**

Former names:

Service Address: **11 PANDORA ROAD
LONDON
NW6 1TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLEMENT BRENDAN**

Surname: **DAVIS**

Former names:

Service Address: **11 PANDORA ROAD
LONDON
NW6 1TS**

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

Date of Birth: **23/11/1946** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	402
		<i>Aggregate nominal value</i>	402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR DIVIDEND AND ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **322 ORDINARY shares held as at the date of this return**
Name: **C.B. DAVIS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF M LAMBERT DECEASED**

Shareholding 3 : **68 ORDINARY shares held as at the date of this return**
Name: **SUSAN JENNIFER RICKETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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