



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILM RIGHTS LIMITED**

Company Number: **00266686**

Date of this return: **24/05/2015**

SIC codes: **90030**

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

Situation of Registered Office: **11 PANDORA ROAD
LONDON
ENGLAND
NW6 1TS**

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 24/05/2015 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.