



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESSEX FILM FEATURES LIMITED**

Company Number: **00545588**

Date of this return: **11/12/2014**

SIC codes: **90030**

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

Situation of Registered Office: **WESSEX HOUSE
1 CHESHAM STREET
LONDON
SW1X 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE MARIE**

Surname: **CURLEY**

Former names:

Service Address: **4 STEERS WAY
LONDON
SE16 1HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **WOOLF**

Former names:

Service Address: **WESSEX HOUSE
1 CHESHAM STREET
LONDON
SW1X 8ND**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN PROFITS AVAILABLE FOR DISTRIBUTION AFTER THE NON-CUMULATIVE PREFERENCE DIVIDEND HAS FIRST BEEN PAID. ON THE WINDING UP OF THE COMPANY PREFERENCE SHARE CAPITAL MUST FIRST BE REPAYED THEN THE ORDINARY AND 'A' ORDINARY SHARES RANK PARI PASSU FOR REPAYMENT, INCLUDING ANY SURPLUS.

Class of shares	ORDINARY A	<i>Number allotted</i>	24405
		<i>Aggregate nominal value</i>	24405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHARES DO NOT HAVE VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of shares	PARTICIPATING PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE (AT THE REQUEST OF THE COMPANY AT PAR) NON-CUMULATIVE PARTICIPATING PREFERENCE SHARES DO NOT HAVE VOTING RIGHTS, ARE ENTITLED TO RECEIVE OUT OF THE PROFITS OF THE COMPANY AS A FIRST CHARGE A 5% GROSS DIVIDEND EACH FINACIAL YEAR. ADDITIONALLY, ENTITLED TO 1% OF ANY DIVIDEND PAID OR DECLARED ON ORDINARY OR 'A' ORDINARY SHARES EACH YEAR. IN THE EVENT OF A WINDING UP OF THE COMPANY THE PREFERENCE SHARE CAPITAL MUST FIRST BE REPAYED BEFORE THAT OF THE ORDINARY AND 'A' ORDINARY SHARES, TOGETHER WITH ANY ACCRUED PREFERENCE DIVIDEND FOR THAT YEAR WITH NO FURTHER ENTITLEMENT TO PARTICIPATION IN THE PROFITS OR SURPLUS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24605
		<i>Total aggregate nominal value</i>	24605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return REMUS FILMS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 12202 ORDINARY A shares held as at the date of this return JONATHAN C. WOOLF
<i>Shareholding 3</i> <i>Name:</i>	: 12203 ORDINARY A shares held as at the date of this return WOOLF CHARITABLE TRUST
<i>Shareholding 4</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return ROMULUS FILMS LTD
<i>Shareholding 5</i> <i>Name:</i>	: 50 PARTICIPATING PREFERENCE shares held as at the date of this return ROMULUS FILMS LTD
<i>Shareholding 6</i> <i>Name:</i>	: 50 PARTICIPATING PREFERENCE shares held as at the date of this return REMUS FILMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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