



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIED FILM MAKERS LIMITED**

Company Number: **00638294**

Date of this return: **27/07/2013**

SIC codes: **59131**

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

Situation of Registered Office: **GALLA HOUSE 695 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 0BT**

Single Alternative Inspection Location (SAIL)

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

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **FORBES**

Former names:

Service Address: **SEVEN PINES
LAKE ROAD
WENTWORTH
SURREY
GU25 4QP**

Company Director ***1***

Type: **Person**

Full forename(s): **LORD RICHARD SAMUEL**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **BEAVER LODGE
RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

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

Date of Birth: **29/08/1923** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

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

Surname: **FORBES**

Former names:

Service Address: **SEVEN PINES
LAKE ROAD
WENTWORTH
SURREY
GU25 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1926** *Nationality:* **BRITISH**
Occupation: **WRITER/FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 150 ORDINARY shares held as at the date of this return
Name: ATTENBOROUGH SECURITIES LIMITED

Shareholding 2 : 105 ORDINARY shares held as at the date of this return
Name: RICHARD SAMUEL ATTENBOROUGH

Shareholding 3 : 105 ORDINARY shares held as at the date of this return
Name: BRYAN FORBES CBE

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: GUY MERVIN CHARLES GREEN (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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