



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: **27/07/2010**

SIC codes: **9212**

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

Situation of Registered Office: **2 BLOOMSBURY STREET
LONDON
UNITED KINGDOM
WC1B 3ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRYAN**

Surname: **FORBES CBE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **CBE, LORD RICHARD SAMUEL**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
UNITED KINGDOM
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): **BRYAN**

Surname: **FORBES CBE**

Former names:

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

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

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 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 150 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	ATTENBOROUGH SECURITIES LIMITED
<i>Shareholding 2</i>	: 105 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	BRYAN FORBES CBE
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	GUY MERVIN CHARLES GREEN (DECEASED)
<i>Shareholding 4</i>	: 105 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	RICHARD SAMUEL ATTENBOROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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