



Companies House

**AR01** (ef)

**Annual Return**



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**X46RALTL**

*Company Name:* **A.H.P.FILMS LIMITED**

*Company Number:* **00993542**

*Date of this return:* **26/04/2015**

*SIC codes:* **59111**  
**59113**

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

*Situation of Registered Office:* **5 ELSTREE GATE ELSTREE WAY**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**WD6 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EVA BRIGITTE**

*Surname:* **HAAS**

*Former names:*

*Service Address:* **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY STEPHEN**

*Surname:*                **HAAS**

*Former names:*

*Service Address:*        **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

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

*Date of Birth:*    **18/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS EVA BRIGITTE**

*Surname:*                            **HAAS**

*Former names:*

*Service Address:*                **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

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

*Date of Birth:*    **26/06/1924**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **195 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH NORBERT MILLER**

*Shareholding 2* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED ERLE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **F.M.R. HENNAN**

*Shareholding 4* : **595 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY STEPHEN HAAS**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **P.R.H. SELLERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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