



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAFAYETTE (FILM) LIMITED**

Company Number: **01769268**

Date of this return: **14/08/2015**

SIC codes: **59111**

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

Situation of Registered Office: **KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARNABY CHURCHILL**

Surname: **BROOMFIELD**

Former names:

Service Address: **DEANS WATERMILL
ARDINGLY ROAD LINDFIELD
WEST SUSSEX
RH16 2QY**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN NICHOLAS**

Surname: **BROOMFIELD**

Former names:

Service Address: **THE BARN DEANS WATERMILL
ARDINGLY ROAD
LINDFIELD
HAYWARD HEATH
RH16 2QY**

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

Date of Birth: **30/01/1947** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHANI LOUISE**

Surname: **HINTON**

Former names: **PETERS**

Service Address: **BINTRY MILL MILL ROAD**
 BINTREE
 NORFOLK
 ENGLAND
 NR20 5NY

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

Date of Birth: **03/05/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **94 ORDINARY shares held as at the date of this return**
Name: **J.N. BROOMFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARNABY CHURCHILL BROOMFIELD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARC HOEFERLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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