



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FILM ON FOUR LIMITED**

*Company Number:* **01915181**

*Date of this return:* **01/08/2013**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **124 HORSEFERRY ROAD  
LONDON  
SW1P 2TX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN JOHN**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN JOHN**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1960** Nationality: **BRITISH**

Occupation: **HEAD OF COMMERCIAL  
AFFAIRS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MY GLYN ROBERT**

*Surname:* **ISHERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **4 VENTURES 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.