



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **BRITTANIA PICTURE COMPANY LIMITED**

Company Number: **01954842**

Date of this return: **31/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MHAIRI SHEILA ANN**

Surname: **TIMNEY**

Former names:

Service Address: **52 THE FAIRWAY
BRUNTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5AQ**

Company Director **1**

Type: **Person**

Full forename(s): **IAIN**

Surname: **TIMNEY**

Former names:

Service Address: **52 THE FAIRWAY BRUNTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5AQ**

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

Date of Birth: **20/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MHAIRI SHEILA ANN**

Surname: **TIMNEY**

Former names:

Service Address: **52 THE FAIRWAY
BRUNTON PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5AQ**

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

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.		

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 31/12/2009 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

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2009

Name:

MHAIRI SHEILA ANN TIMNEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2009

Name:

IAIN TIMNEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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