



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITTANIA PICTURE COMPANY LIMITED**

*Company Number:* **01954842**

*Date of this return:* **31/12/2010**

*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 1*

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.**

## 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 31/12/2010 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*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-31  
*Name:* MHAIRI SHEILA ANN TIMNEY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-31  
*Name:* IAIN TIMNEY

### *Authorisation*

*Authenticated*

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

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