



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

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Company Name: **RIVER FILMS LIMITED**

Company Number: **02180298**

Date of this return: **17/02/2013**

SIC codes: **90030**

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

Situation of Registered Office: **18-20 HIGH STREET
SHAFTESBURY
DORSET
SP7 8JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP CHRISTOPHER**

Surname: **AGLAND**

Former names:

Service Address: **HALE DAIRY FARM
HALE
FORDINGBRIDGE
HAMPSHIRE
SP6 2RG**

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

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHRISTOPHER AGLAND**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-01
Name: **ANA BERESFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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