



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNOISSEUR VIDEO LIMITED**

Company Number: **02463593**

Date of this return: **09/12/2013**

SIC codes: **59132**

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

Situation of Registered Office: **21 STEPHEN STREET
LONDON
W1T 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DEREK WALTER**

Surname: **OWEN**

Former names:

Service Address: **17 LAURIER ROAD
DARTMOUTH PARK
LONDON
NW5 1SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR JOHN CHARLES**

Surname: **MAWBY**

Former names:

Service Address: **ALLITHWAITE HOUSE 34 STATION ROAD
STOW-CUM-QUY
CAMBRIDGE
GREAT BRITAIN
CB25 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS AMANDA ELIZABETH**

Surname: **NEVILL**

Former names:

Service Address: **PROSPECT HOUSE BLACK HILL LANE
KEIGHLEY
WEST YORKSHIRE
BD20 6NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **BRITISH FILM INSTITUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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