



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHRISTMAS TV & FILM COMPANY LIMITED**

Company Number: **02765917**

Date of this return: **19/11/2014**

SIC codes: **59113**
90030

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

Situation of Registered Office: **14A CLAPHAM MANSIONS**
NIGHTINGALE LANE
LONDON
SW4 9AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE TERESA**

Surname: **GORHAM**

Former names:

Service Address: **14A CLAPHAM MANSIONS
LONDON
SW4 9AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCES JANE**

Surname: **DICKENSON**

Former names:

Service Address: **14A CLAPHAM MANSIONS
LONDON
SW4 9AQ**

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

Date of Birth: **03/02/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCER/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE TERESA**

Surname: **GORHAM**

Former names:

Service Address: **14A CLAPHAM MANSIONS
LONDON
SW4 9AQ**

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

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **PRODUCER/DDIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STATUTORY RIGHTS FOR HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES JANE DICKENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE TERESA GORHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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