



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cosgrove Hall Films Limited**

Company Number: **02852812**

Date of this return: **01/11/2015**

SIC codes: **59113**

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

Situation of Registered Office: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MAXINE LOUISE

Surname: GARDNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1968 Nationality: WELSH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MR JOHN JOSEPH

Surname: WHISTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **25000 'A' ORDINARY shares held as at the date of this return**
Name: **ITV STUDIOS LIMITED**

Shareholding 2 : **75000 'B' ORDINARY shares held as at the date of this return**
Name: **ITV STUDIOS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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