



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONY GLOVER FILM AND VIDEO LIMITED**

Company Number: **02855189**

Date of this return: **21/09/2012**

SIC codes: **59112**

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

Situation of Registered Office: **19 CLIFTON TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9NP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY NORMAN**

Surname: **GLOVER**

Former names:

Service Address: **19 CLIFTON TERRACE
FOREST HALL
NEWCASTLE UPON TYNE
NE12 9NP**

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

Date of Birth: **15/01/1952** *Nationality:* **BRITISH**
Occupation: **WRITER-DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GLOVER**

Former names:

Service Address: **1 BURLINGTON GARDENS
HEATON
NEWCASTLE UPON TYNE
NE6 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**
Occupation: **INFORMATION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHANIE KAY**

Surname: **GLOVER**

Former names:

Service Address: **19 CLIFTON TERRACE
FOREST HALL
NEWCASTLE UPON TYNE
NE12 9NP**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**

Occupation: **CELEBRANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE KAY GLOVER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GLOVER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NORMAN GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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