



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUDY COUNIHAN FILMS LTD**

*Company Number:* **03012590**

*Date of this return:* **20/01/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PALLADIUM HOUSE 1- 4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HF SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

#### *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HOUSE, 1-4 ARGYLL STREET, LONDON W1F 7LD**

*Registration Number:* **3084737**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JUDY ANN**

*Surname:*                **COUNIHAN**

*Former names:*

*Service Address:*        **144 LEANDER ROAD  
LONDON  
SW2 2LJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **TV FILM DIRECTOR/PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JUDY ANN COUNIHAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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