



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D.Z. PICTURES LTD**

*Company Number:* **03051834**

*Date of this return:* **01/05/2015**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **17 LEELAND MANSIONS  
LEELAND ROAD  
WEST EALING  
LONDON  
W13 9HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH MARY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **30 THE WATER TOWER 1 THE STRAIGHT  
SOUTHALL  
MIDDLESEX  
UB1 1QX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GERARD PATRICK**

*Surname:*                            **FARRELL**

*Former names:*

*Service Address:*                **4 COLDERSHAW ROAD  
EALING  
LONDON  
W13 9DX**

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

*Date of Birth:*    **15/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

## 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 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

## 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 01/05/2015 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:* **G.P. FARRELL**

## *Authorisation*

*Authenticated*

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

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