



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TALENT FILMS LIMITED**

*Company Number:* **03147290**

*Date of this return:* **17/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 ST. PAULS ROAD  
RICHMOND  
SURREY  
TW9 2HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GIBSON**

*Surname:* **CALLEN**

*Former names:*

*Service Address:* **14 ST PAULS ROAD  
RICHMOND  
SURREY  
TW9 2HH**

*Company Director*    ***I***

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

*Surname:*                                **BATE**

*Former names:*

*Service Address:*                        **L-ISKOLA L-QADMIA HAMRI STREET  
GHAJNSIELEM  
GOZO  
MALTA  
GSM 1423**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/08/1933**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GIBSON**

*Surname:* **CALLEN**

*Former names:*

*Service Address:* **14 ST PAULS ROAD  
RICHMOND  
SURREY  
TW9 2HH**

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

*Date of Birth:* **\*\*/04/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **54 RINGFORD ROAD  
WANDSWORTH  
LONDON  
SW18 1RR**

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

*Date of Birth:*    **\*\*/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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:* **TALENT HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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