



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J14PAA

Company Name: **MAGIC BOX MOTION PICTURES LIMITED**

Company Number: **03444579**

Date of this return: **03/10/2014**

SIC codes: **59111**

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

Situation of Registered Office: **3 OAKFIELD COURT
OAKFIELD ROAD CLIFTON
BRISTOL
BS8 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LESLEY**

Surname: **JOHNSON**

Former names:

Service Address: **7 THACKERAY AVENUE
CLEVEDON
NORTH SOMERSET
BS21 7JL**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA LESLEY**

Surname: **JOHNSON**

Former names:

Service Address: **7 THACKERAY AVENUE
CLEVEDON
NORTH SOMERSET
BS21 7JL**

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

Date of Birth: **14/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIALL**

Surname: **JOHNSON**

Former names:

Service Address: **7 THACKERAY AVENUE
CLEVEDON
NORTH SOMERSET
BS21 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**

Occupation: **FILM
WRITER/PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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: **N. JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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