



Companies House

**AR01** (ef)

**Annual Return**



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**X591HUZQ**

*Company Name:* **MILLENNIUM IMAGES LIMITED**

*Company Number:* **03580674**

*Date of this return:* **12/06/2016**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **17D ELLINGFORT ROAD  
LONDON  
E8 3PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN CAROLINE

*Surname:* SHENAI

*Former names:*

*Service Address:* **57 LAWFORD ROAD  
LONDON  
NW5 2LG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NIALL**

*Surname:*                **OLEARY**

*Former names:*

*Service Address:*        **25 FULWOOD GARDENS  
TWICKENHAM  
TW1 1EN**

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

*Date of Birth:*    **\*\*/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PICTURE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARC NORMAN**

*Surname:* **SCHLOSSMAN**

*Former names:*

*Service Address:* **21 MUNCASTER ROAD  
LONDON  
SW11 6NY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/12/1960**

*Nationality:* **AMERICAN**

*Occupation:* **PHOTOGRAPHY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VIRENDRA JASON**

*Surname:*                            **SHENAI**

*Former names:*

*Service Address:*                **57 LAWFORD ROAD**  
   **LONDON**  
   **NW5 2LG**

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

*Date of Birth:*    **\*\*/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **STRANG**

*Former names:*

*Service Address:*        **34 HAMILTON TERRACE  
LONDON  
NW8 9UG**

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

*Date of Birth:*    **\*\*/03/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>9.2</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>EACH SHARE ENTITLED IN PROPORTION TO FACE VALUE OF SHARE (10% OF £1 SHARES)</b>			

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>127</b>
		<i>Aggregate nominal value</i>	<b>127</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>ENTITLED TO FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>219</b>
		<i>Total aggregate nominal value</i>	<b>136.2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **25 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NIAL OLEARY**

*Shareholding 2* : **95 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JASON SHENAI**

*Shareholding 3* : **5 ORDINARY £1 shares held as at the date of this return**

*Name:* CAROLINE SHENAI

*Shareholding 4* : 1 ORDINARY £1 shares held as at the date of this return  
*Name:* PAUL STRANG

*Shareholding 5* : 1 ORDINARY £1 shares held as at the date of this return  
*Name:* MARC SCHLOSSMAN

*Shareholding 6* : 50 ORDINARY 10P shares held as at the date of this return  
*Name:* JASON SHENAI

*Shareholding 7* : 21 ORDINARY 10P shares held as at the date of this return  
*Name:* JASON SHENAI

*Shareholding 8* : 21 ORDINARY 10P shares held as at the date of this return  
*Name:* CAROLINE SHENAI

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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.