



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2016**

Company Name: **THE HOUSE FILMS LIMITED**

Company Number: **03701058**

Date of this return: **26/01/2016**

SIC codes: **59111**

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

Situation of Registered Office: **RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **ANSBRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **WRITER/ACTOR**

Company Director 2

Type: **Person**

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

Surname: **MAYALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **WRITER/ACTOR**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP CHARLES**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **PROMOTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP CHARLES MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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