



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28B9DA1**

*Company Name:* **WARRINER FILMS LIMITED**

*Company Number:* **04213987**

*Date of this return:* **09/05/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **1 REEF HOUSE CORAL ROW  
LONDON  
SW11 3UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEAN BARRY PAUL**

*Surname:* **HUBBARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN FRANCIS**

*Surname:* **BOBBITT**

*Former names:*

*Service Address:* **FAIRVIEW  
LALEHAM REACH  
CHERTSEY  
SURREY  
KT16 8RP**

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

*Date of Birth:* **29/11/1958** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR OF PHOTOGRAPHY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN FRANCIS BOBBITT**

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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.