



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARRINER FILMS LIMITED**

Company Number: **04213987**

Date of this return: **09/05/2011**

SIC codes: **9211**

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: **13 RYDENS GROVE
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 5RX**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-09**
Name: **SEAN FRANCIS BOBBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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