



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2014**

**X31PVQZM**

*Company Name:* **Venus Film Partner 1 Limited**

*Company Number:* **04297906**

*Date of this return:* **30/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN LEONARD**

*Surname:*                **BOYTON**

*Former names:*

*Service Address:*        **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:*    **22/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW TAYLOR**

*Surname:* **BUGDEN**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **25/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES HENRY MICHAEL**

*Surname:*                **CLAYTON**

*Former names:*

*Service Address:*        **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:*    **04/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NEIL ANDREW

*Surname:* FORSTER

*Former names:*

*Service Address:* 15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/12/1970      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN MURRAY**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:*    **09/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SEBASTIAN JAMES**

*Surname:*                **SPEIGHT**

*Former names:*

*Service Address:*        **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:*    **28/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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:* **INGENIOUS MEDIA LIMITED**

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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.