Companies House

AR01 (ef)

Annual Return

X30X9Q21

Received for filing in Electronic Format on the: **03/02/2014**

Company Name:	**Jasper Film Partner 1 Limited**
Company Number:	**04371799**
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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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