



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CRRRN6

Received for filing in Electronic Format on the: **17/07/2013**

Company Name: **MACFILMS LIMITED**

Company Number: **04464051**

Date of this return: **18/06/2013**

SIC codes: **59111**

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

Situation of Registered Office: **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
UNITED KINGDOM
BS20 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **MACFARLANE**

Former names:

Service Address: **24 ELMGROVE ROAD
BRISTOL
AVON
BS6 6AJ**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MACFARLANE**

Former names:

Service Address: **24 ELMGROVE ROAD
BRISTOL
AVON
BS6 6AJ**

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

Date of Birth: **10/02/1968** *Nationality:* **OTHER**

Occupation: **FILM PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL UPON A WINDING UP.

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 18/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MACFARLANE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY PATRICIA MORTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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