



Annual Return

Company Name: **MACFILMS LIMITED**

Company Number: **04464051**



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Company Name: **MACFILMS LIMITED**

Company Number: **04464051**

Date of this return: **18/06/2016**

Sic Codes: **59111**

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

Situation of **ATELIER B1 THE OLD BREWERY LODWAY PILL BRISTOL**

Registered Office: **BS20 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ADRIAN**
Surname: **MACFARLANE**
Service Address: **24 ELMGROVE ROAD BRISTOL
BS6 6AJ**

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Company Director 1

Type: **Person**
Full Forename(s): **ADRIAN**
Surname: **MACFARLANE**
Service Address: **24 ELMGROVE ROAD BRISTOL
BS6 6AJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **OTHER**
Occupation: **FILM
PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

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)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **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

