



Companies House

AR01 (ef)

Annual Return



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Company Name: CONVICTION PICTURES LIMITED

Company Number: 04618127

Date of this return: 09/01/2016

SIC codes:
59111
59112
59113

Company Type: Private company limited by shares

Situation of Registered Office:
NO 11 KINGFISHER ENTERPRISE PARK
LAKESIDE
REDDITCH
B98 8LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **COKE**

Former names:

Service Address: **23 LABURNUM ROAD
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD PETER**

Surname: **COKE**

Former names:

Service Address: **23 LABURNUM ROAD, BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 2BA**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **RECORDER (PART TIME JUDGE
IN THE CROWN COURT)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **E COKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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