



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14-26 FILMS LTD**

Company Number: **04662577**

Date of this return: **11/02/2013**

SIC codes: **59140**

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

Situation of Registered Office: **17 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **284 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LU**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **REID**

Former names:

Service Address: **284 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LU**

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

Date of Birth: **14/07/1975** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA LESLEY**

Surname: **REID**

Former names:

Service Address: **284 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LU**

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

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACH TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LESLEY REID**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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