



Companies House

AR01 (ef)

Annual Return



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Company Name: **1185 FILMS LIMITED**

Company Number: **04740674**

Date of this return: **22/04/2014**

SIC codes: **59111**
74209
90030
93290

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

Situation of Registered Office: **28 SUN STREET**
HITCHIN
HERTFORDSHIRE
SG5 1AH

Officers of the company

Company Secretary 1

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

Surname: **FRANCO**

Former names:

Service Address: **11 PRIORY COURT
HITCHIN
HERTFORDSHIRE
SG4 9DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DOMENICO**

Surname: **FRANCO**

Former names:

Service Address: **11 PRIORY COURT
HITCHIN
HERTFORDSHIRE
SG4 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1942** *Nationality:* **ITALIAN**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLA ROSARIO**

Surname: **FRANCO**

Former names:

Service Address: **14A HANBURY STREET
LONDON
ENGLAND
E1 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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: **NICOLA FRANCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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