



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUSINESS (FILM AND TELEVISION) LIMITED**

Company Number: **04755868**

Date of this return: **07/05/2013**

SIC codes: **90020**

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

Situation of Registered Office: **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HGW SECRETARIAL LIMITED**

Registered or principal address: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

Non European Economic Area (EEA) Company

Legal Form: **SOLICITORS**
Law Governed: **THE LAW SOCIETY**
Register Location: **ENGLAND**
Registration Number: **05328979**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CLAUDE**

Surname: **AUKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1938** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MS ALEXANDRA ELIZABETH MURRAY**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1957**

Nationality: **BRITISH**

Occupation: **WRITER / PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILIP DOCKER**

Surname: **LEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1970** *Nationality:* **BRITISH**

Occupation: **PICTURE EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW PATERSON
<i>Shareholding 2</i>	: 140 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEVERLEY BARKER-BOWEN
<i>Shareholding 3</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDRA ELIZABETH MURRAY BOWEN
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BIG AL ANIMATION LIMITED
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP DOCKER LEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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