



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q5SVD**

*Company Name:* **CREATIVE FILMS LIMITED**

*Company Number:* **04800085**

*Date of this return:* **16/06/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **WOODS GENNELL THE OLD CATTLE MARKET  
BUXTON  
HIGH PEAK  
SK17 6HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE WAREHOUSE WOODS GENNELL  
THE OLD CATTLE MARKET  
BUXTON  
HIGH PEAK  
SK17 6HA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN PHILLIP**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **11 WYE HOUSE  
CORBAR ROAD  
BUXTON  
HIGH PEAK  
SK17 6RL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN PHILLIP**

*Surname:*                                **DAVEY**

*Former names:*

*Service Address:*                        **11 WYE HOUSE  
CORBAR ROAD  
BUXTON  
HIGH PEAK  
SK17 6RL**

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

*Date of Birth:*    **08/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **LONGDEN COURT  
SPRING GARDENS  
BUXTON  
HIGH PEAK  
SK17 6RJ**

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

*Date of Birth:* **07/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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:* **JONATHAN DAVEY**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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