



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECLECTIC FILMS LIMITED**

*Company Number:* **04873933**

*Date of this return:* **21/08/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **10 CHURCH STREET  
MONMOUTH  
MONMOUTHSHIRE  
WALES  
NP25 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LYNDA**

*Surname:* **MYER-BENNETT**

*Former names:*

*Service Address:* **10 CHURCH STREET  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 3BU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR CLIVE**

*Surname:*                **MYER**

*Former names:*

*Service Address:*        **THE FLAT 10 CHURCH STREET  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM MAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LYNDA**

*Surname:* **MYER-BENNETT**

*Former names:*

*Service Address:* **10 CHURCH STREET  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 3BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **FILM MAKER**

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*Company Director*    **3**

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

*Surname:*                      **NIBLO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/07/1964**                            *Nationality:*    **BRITISH**

*Occupation:*     **FILM PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE MYER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA MYER-BENNETT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN NIBLO**

## *Authorisation*

*Authenticated*

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

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