



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAP FILMS LIMITED**

Company Number: **04917304**

Date of this return: **01/10/2014**

SIC codes: **59111**

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

Situation of Registered Office: **THE OLD PRIORY PRIORY PARK
BLACKHEATH
LONDON
SE3 9UY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MOORE**

Former names:

Service Address: **THE OLD PRIORY
PRIORY PARK
BLACKHEATH
LONDON
SE3 9UY**

Company Director **1**

Type: **Person**

Full forename(s): **XAVIER**

Surname: **MARCHAND**

Former names:

Service Address: **24 WINSHAM GROVE
LONDON
SW11 6NE**

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

Date of Birth: **01/04/1965**

Nationality: **FRENCH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **MOORE**

Former names:

Service Address: **THE OLD PRIORY
PRIORY PARK
BLACKHEATH
LONDON
SE3 9UY**

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

Date of Birth: **31/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 01/10/2014 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: **XAVIER MARCHAND**

Name: **JANE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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