



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1TFQ1

Company Name: **CORACLE FILMS LIMITED**

Company Number: **05247610**

Date of this return: **01/10/2015**

SIC codes: **59112**

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

Situation of Registered Office: **MINSTER CHAMBERS CHURCH STREET
SOUTHWELL
NOTTS
UNITED KINGDOM
NG25 0HD**

Officers of the company

Company Secretary 1

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

Surname: **GLASS**

Former names:

Service Address: **9 STENTON CLOSE
SOUTHWELL
NOTTINGHAM
UNITED KINGDOM
NG25 0BJ**

Company Director **1**

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

Surname: **GLASS**

Former names:

Service Address: **9 STENTON CLOSE**
 SOUTHWELL
 NOTTINGHAM
 UNITED KINGDOM
 NG25 0BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN AVERY**

Surname: **GLASS**

Former names:

Service Address: **9 STENTON CLOSE
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **MEDIA PRESENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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: **MELANIE GLASS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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