



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cheese Film And Video Limited**

*Company Number:* **05444789**

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

*SIC codes:* **18202**

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

*Situation of Registered Office:* **STANDARD HOUSE WEYSIDE PARK, CATTESHALL LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE BRIARS GROUP LIMITED**

*Registered or  
principal address:* **STANDARD HOUSE WEYSIDE PARK  
CATTESHALL LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **3355064**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON NICHOLAS**

*Surname:*                            **CARRUTHERS**

*Former names:*

*Service Address:*                **8 WILDWOOD GROVE  
LONDON  
UNITED KINGDOM  
NW3 7HU**

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

*Date of Birth:*    **25/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

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

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SIMON NICHOLAS CARRUTHERS**

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### *Authorisation*

*Authenticated*

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

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