



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: **05/05/2010**

SIC codes: **2232**

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
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03355064**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY GBP1 SHARES	<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>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.		

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 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **SIMON NICHOLAS CARRUTHERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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