



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMQ7ULM

Received for filing in Electronic Format on the: **31/05/2011**

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

Company Number: **05444789**

Date of this return: **05/05/2011**

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: **3355064**

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

Prescribed particulars

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 05/05/2011 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 2011-05-05
Name: SIMON NICHOLAS CARRUTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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