



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2016**

X55BVWDS

Company Name: **FILM FRONTIERS LIMITED**

Company Number: **05756192**

Date of this return: **24/03/2016**

SIC codes: **70221**

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

Situation of Registered Office: **ELM VILLA MANLEY BRIDGE ROAD
ROWLEDGE
FARNHAM
SURREY
GU10 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER HELEN**

Surname: **GOODWIN**

Former names:

Service Address: **ELM VILLA
MANLEY BRIDGE ROAD, ROWLEDGE
FARNHAM
SURREY
GU10 4DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GOODWIN**

Former names:

Service Address: **ELM VILLA
MANLEY BRIDGE ROAD ROWLEDGE
FARNHAM
SURREY
GU10 4DA**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 24/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
75 shares transferred on 2016-03-01

Name: **DAVID GOODWIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
JENNIFER GOODWIN

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
THOMAS GOODWIN

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
MOLLY GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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