



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRING FILMS LTD**

Company Number: **05843048**

Date of this return: **12/06/2013**

SIC codes: **59113**

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

Situation of Registered Office: **98 MORTLAKE ROAD
RICHMOND
TW9 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDRE FELIX VITUS**

Surname: **SINGER**

Former names:

Service Address: **98 MORTLAKE ROAD
KEW
RICHMOND
SURREY
TW9 4AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **CREASEY**

Former names:

Service Address: **C/O BFC MEDIA LTD
74-80 CAMDEN STREET
LONDON
ENGLAND
UNITED KINGDOM
NW1 0EG**

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

Date of Birth: **28/08/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

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

Surname: **DAVIDSON**

Former names:

Service Address: **98 MORTLAKE ROAD**
 RICHMOND
 SURREY
 TW9 4AS

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

Date of Birth: **04/05/1953** *Nationality:* **UK**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **SIR THOMAS ANDREW**

Surname: **SHEBBEARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDRE FELIX VITUS**

Surname: **SINGER**

Former names:

Service Address: **98 MORTLAKE ROAD
KEW
RICHMOND
SURREY
TW9 4AS**

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

Date of Birth: **04/05/1945**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DIRECTOR ANN LYNETTE**

Surname: **SINGER**

Former names: **HUDSPITH**

Service Address: **98 MORTLAKE ROAD
KEW
RICHMOND
SURREY
TW9 4AS**

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

Date of Birth: **22/07/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26315.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B SHARES	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 B SHARES shares held as at the date of this return**
Name: **ANDRE FELIX VITUS SINGER**

Shareholding 2 : **1 B SHARES shares held as at the date of this return**
Name: **ANN LYNETTE SINGER**

Shareholding 3 : **5 B SHARES shares held as at the date of this return**

Name: RICHARD JOHN CREASEY

Shareholding 4 : 5 B SHARES shares held as at the date of this return
Name: JOHN PAUL DAVIDSON

Shareholding 5 : 5 B SHARES shares held as at the date of this return
Name: THOMAS ANDREW SHEBBEARE

Shareholding 6 : 19 A SHARES shares held as at the date of this return
Name: MAYWIDE ENGINEERING

Shareholding 7 : 32 B SHARES shares held as at the date of this return
Name: ANDRE FELIX VITUS SINGER

Shareholding 8 : 33 B SHARES shares held as at the date of this return
Name: ANN LYNETTE SINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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