



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GSI8XM

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*Company Name:* **M.J.M. PICTURES LTD**

*Company Number:* **06367288**

*Date of this return:* **11/09/2013**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **KENTON HOUSE 666  
KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTONIA**

*Surname:* **MOREVE**

*Former names:*

*Service Address:* **BROOK HOUSE OCKHAM LANE  
OCKHAM  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6NP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **MOREVE**

*Former names:*

*Service Address:*        **BROOK HOUSE OCKHAM LANE  
OCKHAM  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6NP**

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

*Date of Birth:*    **16/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MOREVE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIA MOREVE**

## Authorisation

*Authenticated*

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

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