



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2011**

**X9FJ7T26**

*Company Name:* **A GIRL & A GUN FILMS LIMITED**

*Company Number:* **06518361**

*Date of this return:* **28/02/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **14 HAMPDEN HILL  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEC SPENCER**

*Surname:* **MURRELL**

*Former names:*

*Service Address:* **14 HAMPDEN HILL  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY**

*Surname:*                            **MURRELL**

*Former names:*

*Service Address:*                **14 HAMPDEN HILL  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM 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>

### *Prescribed particulars*

**ORDINARY SHARES CARRY THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ANY CAPITAL**

## 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 28/02/2011 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* : 75 ORDINARY shares held as at 2011-02-28  
*Name:* JEREMY MURRELL

*Shareholding 2* : 25 ORDINARY shares held as at 2011-02-28  
*Name:* SARA LEVY

## *Authorisation*

*Authenticated*

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

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