

AR01 (ef)

Annual Return

10/03/2016



X52HNAZF

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Company Name: A GIRL & A GUN FILMS LIMITED

Company Number: 06518361

Date of this return: **28/02/2016**

SIC codes: **59113**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 HAMPDEN HILL BEACONSFIELD

BUCKINGHAMSHIRE

HP9 1BP

Officers of the company

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: UNITED KINGDOM

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: FILM DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 0 |
| | | Amount unpaid per share | • |

Prescribed particulars

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

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 75 ORDINARY shares held as at the date of this return

Name: JEREMY MURRELL

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

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.