



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINGDOM PICTURES LIMITED**

*Company Number:* **06591531**

*Date of this return:* **09/05/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **FLAT 23 BLACKMORE COURT 3 FENCHURCH WALK  
BRIGHTON  
EAST SUSSEX  
BN1 4GX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MAYFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MAYFIELD**

*Former names:*

*Service Address:* **FLAT 23 BLACKMORE COURT 3 FENCHURCH WALK  
BRIGHTON  
EAST SUSSEX  
BN1 4GX**

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

*Date of Birth:* **19/11/1976**

*Nationality:* **UNITED STATES**

*Occupation:* **FILMMAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT PRESENT A NON TRADING COMPANY. ALL SHARES OWNED BY THE COMPANY DIRECTOR.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MAYFIELD

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### *Authorisation*

*Authenticated*

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

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