



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

X29E1MW9

Company Name: **BURNING WINDMILLS PICTURES, LTD**

Company Number: **06596895**

Date of this return: **19/05/2013**

SIC codes: **59111**

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

Situation of Registered Office: **C/O C/O, BANNER PRODUCTIONS LIMITED
3 QUEEN CAROLINE STREET
LONDON
W6 9PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1967**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **HAYWOOD**

Former names:

Service Address: **C/O RUSSELL JOHN HAYWOOD
THE WALT DISNEY COMPANY LIMITED 3 QUEEN CAROLINE
STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE**

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

Date of Birth: **18/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1957**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DONOVAN**

Surname: **STEINKE**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE**

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1956** *Nationality:* **AMERICAN**

Occupation: **SVP PRODUCTION FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 ORDINARY shares held as at the date of this return**
Name: **BANNER PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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