



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **22/03/2012**

**X158202Y**

*Company Name:* **BRADBURY FILMS LIMITED**

*Company Number:* **06820819**

*Date of this return:* **16/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O UHY PEACHEYS  
LANYON HOUSE MISSION COURT  
NEWPORT  
WALES  
NP20 2DW**

**Officers of the company**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR FINLAY**

*Surname:* **PILE**

*Former names:*

*Service Address:* **100 HEATH PARK AVENUE  
HEATH  
CARDIFF  
GLAMORGAN  
WALES  
CF14 3RJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/05/1977** *Nationality:* **BRITISH**

*Occupation:* **FILM LOCATION MANAGER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS BETHAN**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **100 HEATH PARK AVENUE  
HEATH  
CARDIFF  
WALES  
CF14 3RJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **31/08/1975** *Nationality:* **BRITISH**

*Occupation:* **LOCATIONS CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## 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 16/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH LOGAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BETHAN PUGH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FINLAY PILE**

---

## *Authorisation*

*Authenticated*

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

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