



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRADBURY FILMS LIMITED**

Company Number: **06820819**

Date of this return: **16/02/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BRADBURY**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BETHAN PUGH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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