



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H FILM MANAGEMENT LIMITED**

Company Number: **06857917**

Date of this return: **25/03/2014**

SIC codes: **59111**

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

Situation of Registered Office: **WHITE HART HOUSE SILWOOD ROAD
ASCOT
BERKSHIRE
SL5 0PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LEIGH**

Surname: **HENNIGAN**

Former names:

Service Address: **5 SCOTT FARM CLOSE
THAMES DITTON
SURREY
KT7 0AN**

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

Date of Birth: **20/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS. SHARES ARE IRREDEEMABLE.

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

Prescribed particulars

HOLDERS OF THE B SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER, THEY SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS NOR TO ATTEND OR VOTE THEREAT AND THE DIRECTORS SHALL HAVE THE RIGHTS TO DECLARE DIVIDENDS AT DIFFERENT RATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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: ANDREW HENNIGAN

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return
Name: SAMANTHA HORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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