Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2013**

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Company Name:	**CINEMA SIX SPV2 LIMITED**
Company Number:	**06929618**
Date of this return:	**10/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR TITCHFIELD HOUSE 69-85 TABERNACLE STREET LONDON EC2A 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK CONSULTANCY SERVICES LIMITED**

Registered or principal address:

2ND FLOOR
69-85 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4RR

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1708261**

Company Director *1*

Type: **Person**

Full forename(s): **MS SARAH HELEN**

Surname: **COX**

Former names:

Service Address: **C/O ARTHUR COX LTD**
UNIT 66 SPIKE ISLAND STUDIO
133 CUMBERLAND ROAD
BRISTOL
UNITED KINGDOM
BS1 6UX

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

Date of Birth: **06/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL CONSTANT REES**

Surname: **THOMAS**

Former names:

Service Address: **TIGBOURNE FARM COTTAGE**
NEW ROAD WORMLEY
SURREY
UNITED KINGDOM
GU8 5TT

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

Date of Birth: **29/08/1957** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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: **CINEMA SIX 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.