



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITANNIA PICTURES LIMITED**

*Company Number:* **07360239**

*Date of this return:* **31/08/2012**

*SIC codes:* **59111**  
**59113**  
**59131**  
**59133**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE**  
**STATION SQUARE**  
**COVENTRY**  
**ENGLAND**  
**CV1 2FL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROWAN MILES**

*Surname:*                         **ASHE**

*Former names:*

*Service Address:*                **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
ENGLAND  
CV1 2FL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **1 ORD shares held as at the date of this return**  
*Name:* **ROWAN ASHE**

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## *Authorisation*

*Authenticated*

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

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