



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WEC8J

Company Name: **LONDON FILM MUSEUM (COVENT GARDEN) LIMITED**

Company Number: **07540740**

Date of this return: **23/02/2015**

SIC codes: **91020**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JOSEPH**

Surname: **SANDS**

Former names:

Service Address: **75 CRESCENT WEST
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0EQ**

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

Date of Birth: **05/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN SANDS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MENDOZA

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ERIC SENAT

Authorisation

Authenticated

This form was authorised by one of the following:

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