



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIT INVASION PICTURES LIMITED**

Company Number: **07640241**

Date of this return: **19/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **9 WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS LUCY**

Surname: **ANSBRO**

Former names:

Service Address: **9 WINCKLEY SQUARE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP**

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

Date of Birth: **10/08/1968**

Nationality: **BRITISH**

Occupation: **AGENT PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW SIMON**

Surname: **WILLIAMS**

Former names:

Service Address: **MCINTYRE ENTS 2ND FLOOR 35 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3QX**

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

Date of Birth: **04/02/1980**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW JAMES WILLIAMS

Shareholding 2 : 100 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP CHARLES MCINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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