



Companies House

AR01 (ef)

Annual Return



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Company Name: **101 FILMS LIMITED**

Company Number: **07766163**

Date of this return: **01/03/2015**

SIC codes: **59132**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM STUART**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN ANDREW**

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1975** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES, ORDINARY B SHARES, ORDINARY C SHARES, ORDINARY E SHARES, ORDINARY F SHARES AND ORDINARY G SHARES OF £1.00 EACH SHALL BE AS FOLLOWS : 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FORM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES, ORDINARY B SHARES, ORDINARY C SHARES, ORDINARY E SHARES, ORDINARY F SHARES AND ORDINARY G SHARES OF £1.00 EACH SHALL BE AS FOLLOWS : 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FORM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY E	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES, ORDINARY B SHARES, ORDINARY C SHARES, ORDINARY E SHARES, ORDINARY F SHARES AND ORDINARY G SHARES OF £1.00 EACH SHALL BE AS FOLLOWS : 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FORM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY F	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES, ORDINARY B SHARES, ORDINARY C SHARES, ORDINARY E SHARES, ORDINARY F SHARES AND ORDINARY G SHARES OF £1.00 EACH SHALL BE AS FOLLOWS : 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FORM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY G	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY A SHARES, ORDINARY B SHARES, ORDINARY C SHARES, ORDINARY E SHARES, ORDINARY F SHARES AND ORDINARY G SHARES OF £1.00 EACH SHALL BE AS FOLLOWS : 1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 180 ORDINARY B shares held as at the date of this return
180 shares transferred on 2014-09-22

Name: MARTIN ANDREW LYON

Shareholding 2 : 240 ORDINARY A shares held as at the date of this return
360 shares transferred on 2014-04-07
240 shares transferred on 2014-09-22

Name: ADAM STUART LACEY

Shareholding 3 : 600 ORDINARY G shares held as at the date of this return
Name: TRINITY PICTURES DISTRIBUTORS LIMITED

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
90 shares transferred on 2014-09-22

Name: CAMPBELL LACEY

Shareholding 5 : 90 ORDINARY E shares held as at the date of this return

Name: CONNOR LACEY

Shareholding 6 : 90 ORDINARY F shares held as at the date of this return

Name: FINLEY LACEY

Shareholding 7 : 0 ORDINARY D shares held as at the date of this return

90 shares transferred on 2014-09-22

Name: OSCAR LACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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