Companies House

AR01 (ef)

Annual Return

Company Name:	**EARDLEY FILM ACCOUNTING LIMITED**
Company Number:	07775818
Date of this return:	15/09/2014
SIC codes:	59111
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 SPUR ROAD** **COSHAM** **PORTSMOUTH** **HAMPSHIRE** **UNITED KINGDOM** **PO6 3EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):   PENNY

Surname: HOPKINS

Former names:

Service Address: 12 PRIORS CLOSE
                     PRIORS CLOSE
                     EMSWORTH
                     UNITED KINGDOM
                     PO10 8LJ

Company Director   1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **EARDLEY**

Former names:

Service Address: **36 THE RIDINGS**
HILSEA
PORTSMOUTH
UNITED KINGDOM
PO20UE

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

Date of Birth: **01/05/1974**   *Nationality:* **ENGLISH**

Occupation: **FILM PRODUCTION**
ACCOUNTANT

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 15/09/2014 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: **PETER EARDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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