



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2015**

Company Name: **1ST SIGHT FILMS LIMITED**

Company Number: **08118158**

Date of this return: **25/06/2015**

SIC codes: **90030**

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

Situation of Registered Office: **17 BELMONT LANSDOWN ROAD
BATH
BANES
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNSEY**

Surname: **DOEL**

Former names:

Service Address: **STUDIO 121 77
BEAK STREET
LONDON
ENGLAND
W1F 9DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LYNSEY KATE**

Surname: **DOEL**

Former names:

Service Address: **STUDIO 121 77
BEAK STREET
LONDON
ENGLAND
W1F 9DB**

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

Date of Birth: **17/03/1974** *Nationality:* **BRITISH**

Occupation: **EVENTS ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **PLAYNE**

Former names:

Service Address: **STUDIO 121 77
BEAK STREET
LONDON
ENGLAND
W1F 9DB**

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **SCRIPT WRITER & FILM
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK PLAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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