



Companies House

AR01 (ef)

Annual Return



X4JCPIAA

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Company Name: **Filmore and Union Limited**

Company Number: **08277436**

Date of this return: **01/11/2015**

SIC codes: **56290**

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

Situation of Registered Office: **17 SANDBECK PARK SANDBECK LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 7TW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ADELE**

Surname: **CARNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP0.00001	<i>Number allotted</i>	10500000
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of shares	A ORDINARY GBP0.00001	<i>Number allotted</i>	2506698
		<i>Aggregate nominal value</i>	25.06698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.277856
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of shares	B INVESTMENT GBP0.00001	<i>Number allotted</i>	606004
		<i>Aggregate nominal value</i>	6.06004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.277836
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13612702
		<i>Total aggregate nominal value</i>	136.12702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ADELE CARNELL
<i>Shareholding 2</i>	: 0 ORDINARY GBP0.01 SHARES shares held as at the date of this return
<i>Name:</i>	ADELE CARNELL
<i>Shareholding 3</i>	: 10500000 A ORDINARY GBP0.00001 shares held as at the date of this return
<i>Name:</i>	ADELE CARNELL
<i>Shareholding 4</i>	: 2506698 A ORDINARY GBP0.00001 shares held as at the date of this return
<i>Name:</i>	CROWD CUBE FUNDERS
<i>Shareholding 5</i>	: 606004 B INVESTMENT GBP0.00001 shares held as at the date of this return
<i>Name:</i>	CROWD CUBE FUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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