



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FILMS OF LONDON LIMITED**

*Company Number:* **08518367**

*Date of this return:* **07/05/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **12 STEPHEN MEWS  
LONDON  
W1T 1AH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RORY**

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                        **12 STEPHEN MEWS  
LONDON  
ENGLAND  
W1T 1AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ASSISTANT PRODUCER**

*Company Director* 2

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

*Surname:* **UNDERHILL**

*Former names:*

*Service Address:* **12 STEPHEN MEWS  
LONDON  
ENGLAND  
W1T 1AH**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15246</b>
		<i>Aggregate nominal value</i>	<b>152.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52746</b>
		<i>Total aggregate nominal value</i>	<b>527.46</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JASON UNDERHILL**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **RORY SHAW**

*Shareholding 3* : **15246 ORDINARY shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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