



Companies House

**AR01** (ef)

**Annual Return**



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**X59UF08X**

*Company Name:* **JAMMIE DODGER FILMS LTD**

*Company Number:* **08556157**

*Date of this return:* **04/06/2016**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **20 BASSEIN PARK ROAD  
LONDON  
W12 9RY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**40 NORMANHURST AVENUE  
BEXLEYHEATH  
KENT  
ENGLAND  
DA7 4TS**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                            **LAXTON**

*Former names:*

*Service Address:*                **20 BASSEIN PARK ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W12 9RY**

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

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM & TV DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* RICHARD JOHN LAXTON

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## *Authorisation*

*Authenticated*

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

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