



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLENDER PICTURES LIMITED**

*Company Number:* **08667153**

*Date of this return:* **28/08/2014**

*SIC codes:* **59112**  
**59120**  
**59132**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET**  
**LONDON**  
**ENGLAND**  
**EC1V 4PW**

## Single Alternative Inspection Location (SAIL)

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

FLAT 4 5 RUTFORD ROAD  
STREATHAM  
LONDON  
ENGLAND  
SW16 2DQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **CROSSLEY**

*Former names:*

*Service Address:*        **FLAT 4 5 RUTFORD ROAD  
LONDON  
ENGLAND  
SW16 2DQ**

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

*Date of Birth:*    **07/09/1989**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN**

*Surname:* **DRESNER BARNES**

*Former names:*

*Service Address:* **43 SUSSEX GARDENS  
LONDON  
ENGLAND  
N6 4LY**

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

*Date of Birth:* **12/09/1990** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER DAVID**

*Surname:* **HENSTOCK**

*Former names:*

*Service Address:* **FLAT 4 5 RUTFORD ROAD  
LONDON  
ENGLAND  
SW16 2DQ**

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

*Date of Birth:* **27/02/1992** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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:* **ALEXANDER HENSTOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CROSSLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN DRESNER BARNES**

## *Authorisation*

*Authenticated*

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

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