



Companies House

AR01 (ef)

Annual Return



X3NQDO0H

Received for filing in Electronic Format on the: 29/12/2014

Company Name: **ESSENTIAL FILM & DEVELOPMENT LIMITED**

Company Number: **09363628**

Date of this return: **28/12/2014**

SIC codes: **90020**

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

Situation of Registered Office: **WHITE STACKS THE STREET
WILMINGTON
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5SQ**

Officers of the company

Company Director 1

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

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1965** Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1965** Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD CONWAY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ANDREW CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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