



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CINEFILE LTD.**

*Company Number:* **SC213522**

*Date of this return:* **06/12/2012**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **12 SUNBURY PLACE  
EDINBURGH  
EH4 3BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ILONA**

*Surname:* **MORISON**

*Former names:*

*Service Address:* **12 SUNBURY PLACE  
EDINBURGH  
MIDLOTHIAN  
EH4 3BY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALLISON**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **24 BONNINGTON GROVE  
EDINBURGH  
MIDLOTHIAN  
EH6 4BL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CINEMAS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ILONA**

*Surname:* **MORISON**

*Former names:*

*Service Address:* **12 SUNBURY PLACE  
EDINBURGH  
MIDLOTHIAN  
EH4 3BY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/10/1944** *Nationality:* **FRENCH**

*Occupation:* **INFORMATION CIENNE**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MOWE**

*Former names:*

*Service Address:*        **30 LAUDER ROAD  
EDINBURGH  
EH9 2JF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**(A) FULL VOTING RIGHTS (B) FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS (C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ILONA MORISON**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ALLISON GARDNER**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MOWE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**150 shares transferred on 2012-04-30**  
*Name:* **JOHN REID BEATTIE**

## *Authorisation*

*Authenticated*

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

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