



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIC FILM PROPERTIES**

Company Number: **00199959**

Date of this return: **31/12/2011**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LEE HOUSE
90 GREAT BRIDGEWATER STREET
MANCHESTER
M1 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTEN**

Surname: **LAWTON**

Former names:

Service Address: **11 COPSEM DRIVE
ESHER
SURREY
KT10 9HD**

Company Director **1**

Type: **Person**

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

Surname: **GAVIN**

Former names:

Service Address: **54 WHITCOMB STREET
LONDON
WC2H 7DN**

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

Date of Birth: **01/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HARRIS**

Former names:

Service Address: **54 WHITCOMB STREET
LONDON
UNITED KINGDOM
WC2H 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	157455
		<i>Aggregate nominal value</i>	157455
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157455
		<i>Total aggregate nominal value</i>	157455

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **157455 ORDINARY shares held as at the date of this return**
Name: **CINEMA INTERNATIONAL CORPORATION (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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