



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2016**

**X4XZGATU**

---

*Company Name:* **CIC FILM PROPERTIES**

*Company Number:* **00199959**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
SW1Y 4QX**

## Single Alternative Inspection Location (SAIL)

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

ST ALBANS HOUSE HAYMARKET  
LONDON  
ENGLAND  
SW1Y 4QX

---

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

#### *Company Secretary 1*

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

Surname: **LAWTON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW STEPHEN**

*Surname:*                **ALKER**

*Former names:*

*Service Address:*        **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

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

*Date of Birth:*    **\*\*/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
SW1Y 4QX**

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JONATHAN**

*Surname:*                         **WAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>157455</b>
		<i>Aggregate nominal value</i>	<b>157455</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.