



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE FILM MAKERS LIMITED**

Company Number: **00787122**

Date of this return: **30/07/2015**

SIC codes: **61900**

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

Situation of Registered Office: **NORTHSIDE HOUSE
MOUNT PLEASANT
BARNET
HERTFORDSHIRE
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ALLAN**

Surname: **SELIGMAN**

Former names:

Service Address: **21 ROUTE DE MOURLANDAN
DRONE
SAVIESE
CANTON DU VALAIS
SWITZERLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALLAN**

Surname: **SELIGMAN**

Former names:

Service Address: **21 ROUTE DE MOURLANDAN
DRONE
SAVIESE
CANTON DU VALAIS
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/05/1927** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES PATRICK**

Surname: **SELIGMAN**

Former names:

Service Address: **34A POTTERY LANE
HOLLAND PARK
LONDON
W11 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **TECHNICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 79 ORDINARY shares held as at the date of this return
Name: M.A. SELIGMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: N.J.P. SELIGMAN

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: G.I. SELIGMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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