



Companies House

AR01 (ef)

Annual Return



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Company Name: **Filmessence Limited**

Company Number: **01079711**

Date of this return: **31/10/2015**

SIC codes: **59131**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARREN STREET REGISTRARS LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2312297**

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD NORMAN**

Surname: **MORRISON**

Former names:

Service Address: **88 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QR**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AUDRY BIRUTE MORRISON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DONALD NORMAN MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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