



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2015**

Company Name: **ACTORS FILE LIMITED(THE)**

Company Number: **01775878**

Date of this return: **21/10/2015**

SIC codes: **90010**

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

Situation of Registered Office: **THE WHITE HOUSE AT THE OVAL THEATRE 52-54 KENNINGTON
OVAL
LONDON
SE11 5SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMILLA LOUISE**

Surname: **CORBETT**

Former names:

Service Address: **SPITFIRE STUDIOS 63-71 COLLIER STREET
LONDON
N1 9BE**

Company Director 1

Type: **Person**
Full forename(s): **JEREMY RICHARD**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** Nationality: **BRITISH**
Occupation: **ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LEY**

Former names:

Service Address: **69 WOODSTOCK ROAD
LONDON
N4 3EU**

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL DAWSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES TAYLOR THOMAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY BENNETT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA DAVIES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JAMES RICHARD MARSHALL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ISABEL SCOTT PLUMMER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY PINNICK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: HELEN SARAH SMELT

Authorisation

Authenticated

This form was authorised by one of the following:

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