



Companies House

**AR01** (ef)

**Annual Return**



X304NNCH

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*Company Name:* **BRITANNIA FILMS LIMITED**

*Company Number:* **02268167**

*Date of this return:* **31/12/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **4TH FLOOR 3-4  
JOHN PRINCES STREET  
LONDON  
ENGLAND  
W1G 0JL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **FLAT E  
58 EATON SQUARE  
LONDON  
SW1W 9BG**

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

*Date of Birth:*    **14/11/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

## Statement of Capital (Share Capital)

|                                                             |                 |                                |                 |
|-------------------------------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1843387</b>  |
|                                                             |                 | <i>Aggregate nominal value</i> | <b>921693.5</b> |
| <i>Currency</i>                                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b>      |
|                                                             |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>                               |                 |                                |                 |
| <b>ALL SHARES HAVE EQUAL RIGHTS AND ALL RANK PARI PARSI</b> |                 |                                |                 |

|                                                         |                   |                                |            |
|---------------------------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                                  | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b>   |
|                                                         |                   | <i>Aggregate nominal value</i> | <b>0.5</b> |
| <i>Currency</i>                                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.5</b> |
|                                                         |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                           |                   |                                |            |
| <b>ALL SHARES HAVE EQUAL RIGHTS AND RANK PARI PARSI</b> |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1843388</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>921694</b>  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 B shares held as at the date of this return**  
*Name:* **BRITANNIA FILM RIGHTS LIMITED**

*Shareholding 2* : **1843387 ORDINARY shares held as at the date of this return**  
*Name:* **BRITANNIA FILM RIGHTS 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.