



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILL FILM SHEPPERTON LIMITED**

Company Number: **02368966**

Date of this return: **01/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **40-41 GREAT MARLBOROUGH STREET
LONDON
W1F 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **WOLFSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOSEPH**

Former names:

Service Address: **VANCOUVER LODGE
HIGH STREET
DADFORD
BUCKINGHAMSHIRE
MK18 5JX**

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SHENFIELD**

Former names:

Service Address: **17A Highbury Terrace Mews
London
N5 1UT**

Country/State Usually Resident: **England**

Date of Birth: **20/01/1956**

Nationality: **British**

Occupation: **Director**

Company Director **3**

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

Surname: **WOLFSON**

Former names:

Service Address: **4 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE UNDER ANY CIRCUMSTANCES. RANK PARI PASSU WITH REDEEMABLE SHARES FOR RECEIPT OF DIVIDENDS, DISTRIBUTIONS AND RETURNS ON CAPITAL I.E. PRO-RATA TO THE NUMBER OF SHARES HELD AND THE AMOUNT PAID UP ON EACH SHARE.

Class of shares	REDEEMABLE	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS BUT ARE NOT ENTITLED TO VOTE. REDEEMABLE SHARES RANK ON A PARI PASSU BASIS WITH THE OTHER CLASS OF SHARES AND ARE ENTITLED TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL ON A PRO RATA BASIS TO THE NUMBER OF SHARES HELD AND THE AMOUNT PAID UP ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 50000 ORDINARY shares held as at the date of this return
Name: MILL FILM LIMITED

Shareholding 2 : 700000 REDEEMABLE shares held as at the date of this return
Name: MILL FILM 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.