



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREEDOM PICTURES LIMITED**

Company Number: **02860640**

Date of this return: **08/10/2012**

SIC codes: **59111**

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

Situation of Registered Office: **29 GLOUCESTER PLACE
LONDON
W1U 8HX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **29 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2748298**

Company Director **1**

Type: **Person**

Full forename(s): **MARLENE JEANNE**

Surname: **WHITE**

Former names:

Service Address: **10 RYLETT CRRESCENT
SHEPHERDS BUSH
LONDON
W12 9RL**

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

Date of Birth: **25/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **WHITE**

Former names:

Service Address: **10 RYLETT CRESCENT
SHEPHERDS BUSH
LONDON
W12 9RL**

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

Date of Birth: **15/02/1950** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 08/10/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MARLENE JEANNE WHITE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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