



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

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Company Name: **SCOTT FREE FILMS LIMITED**

Company Number: **03015176**

Date of this return: **27/01/2013**

SIC codes: **59111**
59112

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

Situation of Registered Office: **REGIS HOUSE**
134 PERCIVAL ROAD
ENFIELD
MIDDLESEX
EN1 1QU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RWL REGISTRARS LIMITED**

*Registered or
principal address:* **REGIS HOUSE 134 PERCIVAL ROAD
ENFIELD
MIDDLESEX
EN1 1QU**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **1465370**

Company Director ***I***

Type: **Person**

Full forename(s): **LIZA**

Surname: **MARSHALL**

Former names:

Service Address: **42-44 BEAK STREET
LONDON
UNITED KINGDOM
W1F 9RH**

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

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **PAYNE**

Former names:

Service Address: **41 KINGS CHASE
EAST MOLESEY
SURREY
KT8 9DG**

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

Date of Birth: **17/07/1951**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **RIDLEY**

Surname: **SCOTT**

Former names:

Service Address: **35A HUNTSWORTH MEWS
LONDON
GREAT BRITAIN
NW1 6DB**

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1937** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ALL PARTICIPATE EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 shares held as at the date of this return**
Name: **JULIE PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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