



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILL FILM LIMITED**

Company Number: **03123160**

Date of this return: **01/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CHARLOTTE HOUSE 11-14 WINDMILL STREET
LONDON
W1T 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **SMITH**

Former names:

Service Address: **11-14 THE MILL
WINDMILL STREET LONDON
LONDON
ENGLAND
W1T 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MARSHALL**

Surname: **HIBBINS**

Former names:

Service Address: **566 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5BY**

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

Date of Birth: ****/03/1964** *Nationality:* **AUSTRALIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

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: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

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: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **POST PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS IN ANY CIRCUMSTANCES. SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE AND TO RECEIVE DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **THE MILL FACILITY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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