



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **NORTHERN FILMMAKERS LTD**

Company Number: **03200046**

Date of this return: **17/05/2013**

SIC codes: **59111**
59113
59131
59133

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

Situation of Registered Office: **C/O MICHAEL BOND**
4 STATION ROAD
REDDISH
STOCKPORT
CHESHIRE
ENGLAND
SK5 6LT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **KELLY**

Former names:

Service Address: **18 ST. GEORGES ROAD
BOLTON
UNITED KINGDOM
BL1 2PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BOND**

Former names:

Service Address: **4 STATION ROAD
REDDISH
STOCKPORT
CHESHIRE
SK5 6LT**

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

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A VOTE IN ANY CIRCUMSTANCES.

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 17/05/2013 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: **MICHAEL BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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