



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **RIDGEWAY FILMS LIMITED**

Company Number: **03264005**

Date of this return: **16/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PAUL RICHARD**
Surname: **ASHWORTH**
Former names:
Service Address: **118 ST ANN'S HILL**
 WANDSWORTH
 LONDON
 UNITED KINGDOM
 SW18 2RR

Company Director *1*

Type: **Person**
Full forename(s): **PAUL RICHARD**
Surname: **ASHWORTH**
Former names:
Service Address: **118 ST ANN'S HILL**
 WANDSWORTH
 LONDON
 UNITED KINGDOM
 SW18 2RR

Country/State Usually Resident: **LONDON**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD MILES**
Surname: **KNIGHTON**
Former names:
Service Address: **40 SOUTHMOOR ROAD**
 OXFORD
 UNITED KINGDOM
 OX2 6RD

Country/State Usually Resident: **OXFORD**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**
Surname: **LOWE**
Former names:
Service Address: **28 SOUTHVILLE ROAD**
 THAMES DITTON
 SURREY
 UNITED KINGDOM
 KT7 0UL

Country/State Usually Resident: **THAMES DITTON, SURREY**

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	335000
		<i>Aggregate nominal value</i>	167500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	335000
		<i>Total aggregate nominal value</i>	167500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

335000 ORDINARY Shares held as at 16/10/2009

Name:

THE RICHARD DIGANCE CARD COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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