



Companies House

AR01 (ef)

Annual Return



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Company Name: **Film Resources Limited**

Company Number: **03293818**

Date of this return: **23/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **45 WARREN STREET
LONDON
ENGLAND
W1T 6AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ALEXANDER DOUGLAS

Surname: HAMILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ADAM HOWARD

Surname: HURST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GILES KIRKLEY**

Surname: **WILLITS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1 ORDINARY SHARES	<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>			
ONE VOTE PER SHARE			

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 23/05/2016 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 : **100 1 ORDINARY SHARES shares held as at the date of this return**
Name: **ENTERTAINMENT ONE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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