



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDNEW FILMS LTD.**

Company Number: **03462316**

Date of this return: **22/10/2014**

SIC codes: **59120**

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

Situation of Registered Office: **THE COACH HOUSE, 26
HURST GROVE
WALTON ON THAMES
SURREY
KT12 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **MASON**

Former names:

Service Address: **36 HEATHSIDE
WEYBRIDGE
SURREY
KT13 9YJ**

Company Director 1

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1966** Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **JUDITH MARY MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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