



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIZMO FILMS PRODUCTIONS LIMITED**

Company Number: **03475925**

Date of this return: **29/11/2015**

SIC codes: **59111**
59113

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

Situation of Registered Office: **31 CHAPTER CHAMBERS**
CHAPTER STREET
LONDON
ENGLAND
SW1P 4NR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GERARD**

Surname: **DUNPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT GERARD**

Surname: **MULLAN**

Former names:

Service Address: **8C BISHOPSWOOD ROAD
LONDON
UNITED KINGDOM
N6 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **FILM AND TV DIRECTING
PRODUCIN**

Statement of Capital (Share Capital)

Class of shares	"A" ORD SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	"B" ORD SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 701 "B" ORD SHARES shares held as at the date of this return
Name: ROBERT MULLAN

Shareholding 2 : 1 "A" ORD SHARES shares held as at the date of this return
Name: PETER DUNPHY

Shareholding 3 : 299 "B" ORD SHARES shares held as at the date of this return

Name: PETER DUNPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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