



Annual Return

Company Name: **J N Films Limited**

Company Number: **03751200**



X5BIH868

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Company Name: **J N Films Limited**

Company Number: **03751200**

Date of this return: **07/05/2016**

Sic Codes: **59111**
90030

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

Situation of
Registered Office: **GROUND FLOOR, HUTLEY WHARF 29A BRANCH LANE LONDON**
UNITED KINGDOM N1 5PW

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GOKSEL ISMAIL**
Surname: **MUSTAFA**
Service Address: **15 OAKDALE LONDON**
UNITED KINGDOM N14 5RA

Company Secretary 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **NASH**
Service Address: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET LONDON**
UNITED KINGDOM WC1N 1ES

Company Director 1

Type: **Person**
Full Forename(s): **ISAAC**
Surname: **JULIEN**
Service Address: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET LONDON**
UNITED KINGDOM WC1N 1ES

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **FILM MAKER/
ARTIST**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **NASH**
Service Address: **FLAT D GUILDFORD COURT 51 GUILDFORD STREET LONDON
UNITED KINGDOM WC1N 1ES**

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

Date of Birth: ****/06/1947** Nationality: **BRITISH**
Occupation: **CURATOR
PRODUCER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ISAAC JULIEN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MARK NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

