



Companies House

AR01 (ef)

Annual Return



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X53FWGXL

Company Name: **PROJECT ROSEBUD LIMITED**

Company Number: **03946785**

Date of this return: **14/03/2016**

SIC codes: **63990**

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

Situation of Registered Office: **21 STEPHEN STREET
LONDON
W1T 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DEREK WALTER**

Surname: **OWEN**

Former names:

Service Address: **17 LAURIER ROAD
DARTMOUTH PARK
LONDON
NW5 1SD**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA ELIZABETH**

Surname: **NEVILL**

Former names:

Service Address: **PROSPECT HOUSE BLACK HILL LANE
KEIGHLEY
WEST YORKSHIRE
BD20 6NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CARSON**

Surname: **PARKHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS APPLY.

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 14/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRITISH FILM INSTITUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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