



Companies House

AR01 (ef)

Annual Return



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X3852LRK

Company Name: **LONDON PICTURES LIMITED**

Company Number: **03981694**

Date of this return: **26/04/2014**

SIC codes: **59111**
59120
59131
90030

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

Situation of Registered Office: **41 UPPER HEYSHOTT**
PETERSFIELD
HAMPSHIRE
GU31 4QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JACQUELINE ANN**

Surname: **CRISSEY**

Former names:

Service Address: **41 UPPER HEYSHOTT
HERNE FARM
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JOHN CHAPPELL**

Surname: **CRISSEY III**

Former names:

Service Address: **41 UPPER HEYSHOTT
HERNE FARM
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4QA**

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**

Occupation: **CEO, FILM PRODUCER &
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CRISSEY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN CRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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