



Companies House

AR01 (ef)

Annual Return



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X4958NCA

Company Name: **SALEM FILMS LIMITED**

Company Number: **04014390**

Date of this return: **05/06/2015**

SIC codes: **59113**

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

Situation of Registered Office: **TINOPOLIS CENTRE, PARK STREET
LLANELLI
LLANELLI
CARMARTHENSHIRE
SA15 3YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RHIAN GWEN**

Surname: **THOMAS**

Former names:

Service Address: **30 DYSGWYLFA
SGETI
ABERTAWE
SA2 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR OWEN GRIFFITH RONALD**

Surname: **JONES**

Former names:

Service Address: **COED FARM
LLANDYFAELOG
CARMARTHEN
CARMARTHENSHIRE
SA17 5TP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1948** *Nationality:* **BRITISH**

Occupation: **COMAPNY CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MS RHIAN GWEN**

Surname: **THOMAS**

Former names:

Service Address: **30 DYSGWYLFA
SGETI
ABERTAWE
SA2 9BG**

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

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR YNYR**

Surname: **WILLIAMS**

Former names:

Service Address: **20 SAINT MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AP**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1959**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. ALL SHARES HAVE EQUAL VOTING RIGHTS AND CARRY EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: YNYR WILLIAMS

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: TINOPOLIS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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