



Companies House

AR01 (ef)

Annual Return



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Company Name: **GALLIVANTING PICTURES LIMITED**

Company Number: **04141934**

Date of this return: **16/01/2015**

SIC codes: **59111**
59112
90030

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

Situation of Registered Office: **THE LODGE 101 CLARKEHOUSE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S10 2LN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM ALLEN FALSHAW**

Surname: **SIMPSON**

Former names:

Service Address: **2 HARBOTTLE AVENUE
NEWCASTLE UPON TYNE
ENGLAND
NE3 3HR**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **WRITER PRODUCER**

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

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION
DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO DIVIDEND AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE NUMBER OF ORDINARY SHARES IN ISSUE.

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 16/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ROGER BARRETT SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM ALLEN FALSHAW SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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