



Companies House

**AR01** (ef)

**Annual Return**



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**X52HPCBU**

*Company Name:* **CINE POWER & LIGHT INTERNATIONAL LIMITED**

*Company Number:* **04161586**

*Date of this return:* **15/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MAGNOLIA LAKE  
MAMHEAD  
EXETER  
DEVON  
EX6 8HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DIANE**

Surname: **NYIRY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DIANE**

Surname: **NYIRY**

Former names:

Service Address: **THE OLD STABLES  
MAMHEAD  
EXETER  
EX6 8HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1943**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **BENEDICT**

*Surname:*                **ST JOHN NYIRY**

*Former names:*

*Service Address:*        **MAGNOLIA LAKE  
MAMHEAD  
EXETER  
DEVON  
EX6 8HG**

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

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE NYIRY**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT ST JOHN NYIRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B ST JOHN NYIRY**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELEMER A M NYIRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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