

AR01 (ef)

Annual Return



X4MXCO94

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Company Name: CIRCULAR PICTURES LTD.

Company Number: 04339420

Date of this return: 13/12/2015

SIC codes: **59112**

Company Type: Private company limited by shares

Situation of Registered

Office:

7-8 CHURCH STREET

WIMBORNE DORSET BH21 1JH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS BRYONY ELIZABETH

Surname: PICKWICK-IVE

Former names:

Service Address: 116 PAISLEY ROAD

BOURNEMOUTH

DORSET BH6 5EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1982 Nationality: BRITISH

Occupation: WRITER

Statement of Capital (Share Capital)

Class of shares	A	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed parti	culars		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares Total aggregate	1		
		nominal value	ı		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 A shares held as at the date of this return

Name: BRYONY PICKWICK-IVE

Authorisation

Authenticated

This form was authorised by one of the following:

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