



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2014**

**X3154FDC**

*Company Name:* **LIME PICTURES (CHILDRENS) LIMITED**

*Company Number:* **04359510**

*Date of this return:* **24/01/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **BERKSHIRE HOUSE  
168-173 HIGH HOLBORN  
LONDON  
WC1V 7AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JOANNE BIBBY  
CAMPUS MANOR CHILDWALL ABBEY ROAD  
LIVERPOOL  
MERSEY SIDE  
UNITED KINGDOM  
L16 0JP**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE MARIE LOUISE**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **CAMPUS MANOR CHILDWALL ABBEY ROAD  
CHILDWALL  
LIVERPOOL  
UNITED KINGDOM  
L16 0JP**

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* NEIL IRVINE

*Surname:* BRIGHT

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR NEIL IRVINE

*Surname:* BRIGHT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/02/1963      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROGER**

*Surname:* **MORRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1947** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA JANE**

*Surname:* **TURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF BUSINESS  
DEVELOPMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES CARRYING FULL VOTAL RIGHTS AND RIGHTS TO PARTICIPATE IN ALL DIVIDENDS AND AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE LIME PICTURES HOLDING COMPANY LIMITED**

---

## *Authorisation*

*Authenticated*

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

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