



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2014**

**X3FZTWGG**

*Company Name:* **DEVOTION FILMS LIMITED**

*Company Number:* **04479712**

*Date of this return:* **31/08/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **18 GLASSHOUSE STUDIOS FRYERN COURT ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **HUTCHESON**

*Former names:*

*Service Address:* **7 ROYAL GATE APARTMENTS 1 RUTLAND ROAD  
LONDON  
E9 7TT**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW ROBERT**

*Surname:*                      **HUMPHRIES**

*Former names:*

*Service Address:*            **7 ROYAL GATE APARTMENTS 1 RUTLAND ROAD  
LONDON  
E9 7TT**

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

*Date of Birth:*    **23/02/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **FILM DIRECTOR WRITER**

## Statement of Capital (Share Capital)

---

|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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:* **JANE HUTCHESON**

*Name:* **ANDREW HUMPHRIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HUMPHRIES**

---

## *Authorisation*

*Authenticated*

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

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