



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2015**

X3ZIHJ5

Company Name: **MFF (MOV) Limited**

Company Number: **04757781**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MATRIX PARTNERSHIP MANAGEMENT LLP 33
ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **HARDY**

Former names:

Service Address: **SECOND FLOOR ALBANY HOUSE
14 BISHOPRIC
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1QN**

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

Date of Birth: **14/07/1949** *Nationality:* **BRITISH**

Occupation: **FILM FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 1 GBP shares held as at the date of this return**
Name: **MATRIX FILM PRODUCTION 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.