



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/12/2014

Company Name: MET FILM LIMITED

Company Number: 04790426

Date of this return: 11/11/2014

SIC codes: 59111
82990
85590
85600

Company Type: Private company limited by shares

Situation of Registered Office: BUILDING A EALING STUDIOS
EALING GREEN
LONDON
W5 5EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JEREMY EDWARD**

Surname: **FLETCHER**

Former names:

Service Address: **BUILDING A EALING GREEN
LONDON
ENGLAND
W5 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES JEREMY EDWARD**

Surname: **FLETCHER**

Former names:

Service Address: **BUILDING A EALING STUDIOS
EALING
LONDON
UNITED KINGDOM
W5 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS CHRISTIAN**

Surname: **HOEGH**

Former names:

Service Address: **61 CLARENDON ROAD
LONDON
W11 4JE**

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

Date of Birth: **24/05/1966**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **PERSEY**

Former names:

Service Address: **BUILDING A EALING GREEN
LONDON
ENGLAND
W5 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1969**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **MS HEATHER VICTORIA**

Surname: **RABBATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WOODWARD**

Former names:

Service Address: **5 YOUNG STREET
LONDON
ENGLAND
W8 5EH**

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

Date of Birth: **18/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	193035
		<i>Aggregate nominal value</i>	1930.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	193035
		<i>Total aggregate nominal value</i>	1930.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PERSEY**

Shareholding 2 : **183035 ORDINARY shares held as at the date of this return**
Name: **MET MEDIA 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.