



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNA FILMS LIMITED**

Company Number: **05070779**

Date of this return: **11/03/2013**

SIC codes: **59111**

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

Situation of Registered Office: **NEW PENDEREL HOUSE 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HARLEY**

Surname: **WHITEHOUSE**

Former names:

Service Address: **1ST FLOOR
101 WARDOUR STREET
LONDON
ENGLAND
W1F 0UG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER HAROLD CLIFFORD**

Surname: **FIGG**

Former names:

Service Address: **COURTFIELD HOUSE
LITTLE HAMPDEN
GREAT MISSENDEN
BUCKS
HP16 9PP**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD ALLAN ELIOTT**

Surname: **LOCKHART**

Former names:

Service Address: **STABLE HOUSE
CLEGHORN FARM
LANARK
LANARKSHIRE
ML11 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT HARLEY**

Surname: **WHITEHOUSE**

Former names:

Service Address: **1ST FLOOR**
 101 WARDOUR STREET
 LONDON
 ENGLAND
 W1F 0UG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1950** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CHICKEN SOUP LIMITED**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARLEY WHITEHOUSE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD ELLIOT LOCKHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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