



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROUNDHOUSE FILMS LTD**

*Company Number:* **05154894**

*Date of this return:* **16/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 NEWBURGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7RQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANGUS CARL**

*Surname:*                      **AYNSLEY**

*Former names:*

*Service Address:*            **31 PHILLIMORE GARDENS**  
                                      **LONDON**  
                                      **W8 7QG**

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

*Date of Birth:*    **11/07/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIER**

## 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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 16/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-16**  
*Name:* **ANGUS AYNSLEY**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-16**  
**1 shares transferred on 2010-12-01**  
*Name:* **CHRIS CLEVERLY**

## *Authorisation*

*Authenticated*

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

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