



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRIGHT PARK FILMS LIMITED**

Company Number: **05179663**

Date of this return: **14/07/2015**

SIC codes: **59111**

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

Situation of Registered Office: **26 NASSAU STREET
LONDON
W1W 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NIRA LOUISE**

Surname: **PARK**

Former names:

Service Address: **23 FAIRMEAD ROAD
LONDON
N19 4DG**

Company Director **1**

Type: **Person**

Full forename(s): **MS NIRA LOUISE**

Surname: **PARK**

Former names:

Service Address: **23 FAIRMEAD ROAD
LONDON
N19 4DG**

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

Date of Birth: **08/12/1967** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **EDGAR**

Surname: **WRIGHT**

Former names:

Service Address: **198A ST PAUL'S ROAD
LONDON
N1 2LL**

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

Date of Birth: **18/04/1974**

Nationality: **BRITISH**

Occupation: **FILM WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: **NIRA PARK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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