



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARV FILMS LIMITED**

Company Number: **05587621**

Date of this return: **10/10/2015**

SIC codes: **59111**

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

Situation of Registered Office: **2ND FLOOR MKA HOUSE 36 KING STREET
MAIDENHEAD
BERKSHIRE
SL6 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES PETER NIGEL**

Surname: **FILMER**

Former names:

Service Address: **DISTILLERY FARM
MINETY
MALMESBURY
WILTSHIRE
SN16 9RJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAUDIA MARIA**

Surname: **DE VERE DRUMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **GERMAN**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW ALLARD**

Surname: **DE VERE DRUMMOND**

Former names:

Service Address: **14 HILLSLEIGH ROAD
LONDON
ENGLAND
W8 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 10/10/2015 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: **MATTHEW ALLARD ROBERT DE VERE DRUMMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA DE VERE DRUMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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