



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FILMING BUSINESS LIMITED**

*Company Number:* **05606288**

*Date of this return:* **28/10/2013**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **WIMBLEDON FILM STUDIOS 1 DEER PARK ROAD  
LONDON  
UNITED KINGDOM  
SW19 3TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUOTIENT FINANCIAL SOLUTIONS LTD**

*Registered or  
principal address:* **UNIT 7 COMMODORE HOUSE  
BATTERSEA REACH, JUNIPER DRIVE  
LONDON  
ENGLAND  
SW18 1TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNIT 7 COMMODORE HOUSE, LONDON SW18 1TW**  
*Registration Number:* **03517738**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **GEMMELL**

*Former names:*

*Service Address:*        **WOODGATES FARM HOUSE  
FORD MANOR ROAD  
LINGFIELD  
SURREY  
ENGLAND  
RH7 6NZ**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## 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 28/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE LAST WORD PARTNERSHIP LTD**

## *Authorisation*

*Authenticated*

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

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