



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X2176DQ8

Company Name: **WALKER GEORGE FILMS LIMITED**

Company Number: **05680616**

Date of this return: **31/01/2013**

SIC codes: **59111**
59112

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

Situation of Registered Office: **16 ST. JAMES STREET**
LONDON
W6 9RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY PROTHEROE**

Surname: **GEORGE**

Former names:

Service Address: **16 ST. JAMES STREET
LONDON
W6 9RW**

Company Director **1**

Type: **Person**

Full forename(s): **SALLY PROTHEROE**

Surname: **GEORGE**

Former names:

Service Address: **16 ST. JAMES STREET
LONDON
UNITED KINGDOM
W6 9RW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN LAWRENCE PAUL**

Surname: **WALKER**

Former names:

Service Address: **16 ST JAMES STREET
LONDON
W6 9RW**

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

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

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

NO CHANGE TO PARTICULARS VOTING RIGHTS.

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 31/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LAWRENCE PAUL WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY PROTHEROE GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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