



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Walker George Films Limited

*Company Number:* 05680616

*Date of this return:* 31/01/2014

*SIC codes:* 59111  
59112

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **GEORGE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GEORGE**

*Former names:*

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

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

*Date of Birth:*    **08/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN LAWRENCE PAUL**

*Surname:* **WALKER**

*Former names:*

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

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

*Date of Birth:* **22/04/1961** *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO CHANGE TO PARTICULARS VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 1 GBP shares held as at the date of this return**  
*Name:* **SALLY PROTHEROE GEORGE**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **STEPHEN LAWRENCE PAUL WALKER**

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## *Authorisation*

*Authenticated*

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

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