



Companies House

AR01 (ef)

Annual Return



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X40LQ176

Company Name: **Walker George Films Limited**

Company Number: **05680616**

Date of this return: **31/01/2015**

SIC codes: **59111**
59112

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

Situation of Registered Office: **16 ST JAMES STREET**
HAMMERSMITH
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
HAMMERSMITH
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
HAMMERSMITH
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
HAMMERSMITH
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)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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 31/01/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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