



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **Frontier Films Limited**

Company Number: **06012666**

Date of this return: **29/11/2014**

SIC codes: **59111**

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

Situation of Registered Office: **9 MONTAGUE GARDENS
LONDON
UNITED KINGDOM
W3 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address: **9 MONTAGUE GARDENS
WEST ACTON
LONDON
UNITED KINGDOM
W3 9PT**

Company Director **1**

Type: **Person**

Full forename(s): **HUGHIE**

Surname: **PHILLIPS**

Former names:

Service Address: **15 PERCY STREET
LONDON
UNITED KINGDOM
W1T 1DS**

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

Date of Birth: **29/03/1980** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGHIE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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