



Companies House

AR01 (ef)

Annual Return



X3JJBCT4

Received for filing in Electronic Format on the: 29/10/2014

Company Name: **THREE PILLOWS FILMS LIMITED**

Company Number: **06314696**

Date of this return: **28/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **18 ALTHEA STREET
FULHAM
LONDON
GREATER LONDON
UNITED KINGDOM
SW6 2RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER SAM**

Surname: **ETTEDGUI**

Former names:

Service Address: **9 EARLS COURT GARDENS
LONDON
UNITED KINGDOM
SW5 0TD**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA DE LA SOLEDAD NATASHA**

Surname: **GATTI-PASCUAL**

Former names:

Service Address: **18 ALTHEA STREET
FULHAM
LONDON
GREATER LONDON
UNITED KINGDOM
SW6 2RY**

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

Date of Birth: **10/04/1972**

Nationality: **BRITISH**

Occupation: **PRODUCER**

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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/10/2014 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: MARIA DE LA SOLEDAD NATASHA GATTI-PASCUAL

Authorisation

Authenticated

This form was authorised by one of the following:

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