



Companies House

**AR01** (ef)

**Annual Return**



X4KFY7LM

Received for filing in Electronic Format on the: **18/11/2015**

---

*Company Name:* **BANDERSNATCH FILMS, LTD**

*Company Number:* **06420579**

*Date of this return:* **07/11/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **C/O BANNER PRODUCTIONS LIMITED  
3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
WC1V 6XX

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL ANTHONY**

*Surname:*                         **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

-----

*Company Director* 2

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

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **C/O RUSSELL JOHN HAYWOOD  
THE WALT DISNEY COMPANY LIMITED 3 QUEEN CAROLINE  
STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

-----

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARSHA LEIGH**

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/10/1957**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL DONOVAN**

*Surname:* **STEINKE**

*Former names:*

*Service Address:* **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:* **\*\*/10/1956** *Nationality:* **AMERICAN**

*Occupation:* **SVP PRODUCTION FINANCE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARE CARRIES ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BANNER PRODUCTIONS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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