



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312JOOW

Company Name: **GREEN ACRES FILMS LIMITED**

Company Number: **06800768**

Date of this return: **26/01/2014**

SIC codes: **90030**

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

Situation of Registered Office: **STABLE FLAT CHURCH HILL
LAWFORD
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2JX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **STEVENS**

Former names:

Service Address: **STABLE FLAT LAWFORD HALL
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2JX**

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

Date of Birth: **15/08/1959** *Nationality:* **IRISH**
Occupation: **FREELANCE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

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 26/01/2014 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 shares held as at the date of this return
Name: JON FINK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LISA STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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