

AR01 (ef)

Annual Return



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Company Name:

GREEN ACRES FILMS LIMITED

Company Number:

06800768

Date of this return:

26/01/2015

SIC codes:

90030

Company Type:

Private company limited by shares

STABLE FLAT CHURCH HILL

Situation of Registered

LAWFORD

Office:

MANNINGTREE

ESSEX

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 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.