



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **BOOTH FILMS LIMITED**

Company Number: **07005254**

Date of this return: **01/09/2013**

SIC codes: **59111**

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

Situation of Registered Office: **ALLOTMENT HOUSE LOWER NEWMARKET ROAD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **CRAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1961** Nationality: **BRITISH**

Occupation: **TELEVISION
PRODUCER/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY-ANN**

Surname: **CRAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1961**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CONFERS UNRESTRICTED RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: **GRAHAM MICHAEL BOOTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN CRAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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