



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN FILM & MEDIA (HOLDCO) LIMITED**

Company Number: **07039222**

Date of this return: **12/10/2013**

SIC codes: **64209**

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

Situation of Registered Office: **LEVEL 10 BALTIC PLACE WEST
SOUTH SHORE ROAD
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 3AE**

Officers of the company

Company Director 1

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

Surname: **FIELDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY MARK**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATHRYN LUCY HAY**

Surname: **WINSKELL**

Former names:

Service Address: **LEVEL 10 BALTIC PLACE
SOUTH SHORE ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1963**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/10/2013 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: **NORTH EAST ACCESS TO FINANCE 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.