



Companies House

**AR01** (ef)

**Annual Return**



X58TVFPE

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*Company Name:* **Belle Starr Films Limited**

*Company Number:* **07634676**

*Date of this return:* **16/05/2016**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **51 GRANVILLE COURT BALMES ROAD, DE BEAUVOIR ESTATE  
LONDON  
UNITED KINGDOM  
N1 5SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DORIGEN**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **51 GRANVILLE COURT BALMES ROAD, DE BEAUVOIR  
ESTATE  
LONDON  
UNITED KINGDOM  
N1 5SP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS BEVERLEY**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **14 NORFOLK ROAD  
BRIGHTON  
ENGLAND  
BN1 3AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DORIGEN CLARE**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **51 GRANVILLE COURT BALMES ROAD, DE BEAUVOIR  
ESTATE  
LONDON  
UNITED KINGDOM  
N1 5SP**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **ENGLISH**

*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ENTITLES THE SHAREHOLDER TO VOTE ON ANY ISSUES INVOLVING ANY COMPANY TRANSACTIONS INCLUDING DIVIDENDS, DISTRIBUTION AND SALE OF ASSETS AND CAPITAL DISTRIBUTION ON WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 GBP1 shares held as at the date of this return  
*Name:* DORIGEN CLARE HAMMOND

*Shareholding 2* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* BEVERLEY COOK

## *Authorisation*

*Authenticated*

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

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