



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

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Company Name: **WDHCF LIMITED**

Company Number: **07807229**

Date of this return: **12/10/2015**

SIC codes: **59113**

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

Situation of Registered Office: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
SA15 3YE**

Officers of the company

Company Secretary 1

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

Surname: **BOND**

Former names:

Service Address: **ELSINORE HOUSE 77 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KIRSTIE ANN**

Surname: **MCLURE**

Former names:

Service Address: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA15 3YE**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ARWEL**

Surname: **REES**

Former names:

Service Address: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA15 3YE**

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **75 GOWAN AVENUE**
 FULHAM
 LONDON
 UNITED KINGDOM
 SW6 6RD

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIONEER FILM AND TELEVISION PRODUCTIONS 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.