



Companies House

AR01 (ef)

Annual Return



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Company Name: **POST PRODUCTION FINANCE LIMITED**

Company Number: **07904296**

Date of this return: **10/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **12 CHURCH ROW
LONDON
UNITED KINGDOM
NW3 6UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00889929**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID FRANKLIN**

Surname: **BANKS**

Former names:

Service Address: **12 CHURCH ROW
LONDON
UNITED KINGDOM
NW3 6UT**

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

Date of Birth: **25/01/1943** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **FRASER**

Former names:

Service Address: **3RD FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1QA**

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

Date of Birth: **04/01/1939** *Nationality:* **BRITISH**
Occupation: **FILM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: DAVID FRANKLIN BANKS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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