



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **METROPOLIS FILMS LIMITED**

*Company Number:* **07936804**

*Date of this return:* **01/11/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **LITTLE SHARLOWES FLAUNDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 0PP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PAUL**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **15C HANOVER CRESCENT  
BRIGHTON  
ENGLAND  
BN2 9SB**

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

*Date of Birth:*    **18/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM GRAEME CHARLES**

*Surname:* **GASKIN**

*Former names:*

*Service Address:* **GARDEN FLAT 22 LADBROOK ROAD  
LONDON  
UNITED KINGDOM  
W11 3NJ**

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

*Date of Birth:* **27/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JERRAM**

*Surname:*                         **SHURVILLE**

*Former names:*

*Service Address:*                **LITTLE SHARLOWES FLAUNDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 0PP**

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

*Date of Birth:*    **23/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : 300 ORD shares held as at the date of this return  
*Name:* ANDREW BELL

*Shareholding 2* : 150 ORD shares held as at the date of this return  
*Name:* ANDREW MORAHAN

*Shareholding 3* : 200 ORD shares held as at the date of this return  
*Name:* DANIEL PEACOCK

*Shareholding 4* : 127 ORD shares held as at the date of this return  
*Name:* MALCOLM GASKIN

*Shareholding 5* : 98 ORD shares held as at the date of this return

*Name:* JERRAM SHURVILLE

*Shareholding 6* : 100 ORD shares held as at the date of this return

*Name:* SALLY BELL

*Shareholding 7* : 25 ORD shares held as at the date of this return

*Name:* JUSTIN ARDALAN-RAIKES

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### *Authorisation*

*Authenticated*

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

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