



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **PATH OF BLOOD FILM LIMITED**

Company Number: **08632818**

Date of this return: **01/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **26 D'ARBLAY STREET
LONDON
UNITED KINGDOM
W1F 8EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SPRINGPARK HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4HG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **TEMPEST**

Former names:

Service Address: **40 GRISTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B29 7SW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JACOB**

Former names:

Service Address: **WINNINGTON HOUSE 2 WOODBERRY GROVE**
 FINCHLEY
 LONDON
 UNITED KINGDOM
 N12 0DR

Country/State Usually Resident: **ANDORRA**

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **OR HOLDINGS AND INVESTMENTS LIMITED**

*Registered or
principal address:* **26 D'ARBLAY STREET
LONDON
UNITED KINGDOM
W1F 8EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05044437**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OR HOLDINGS AND INVESTMENTS 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.