



Companies House

**AR01** (ef)

**Annual Return**



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**X476W8SB**

*Company Name:* **HIGH-RISE (BACKWELL) FILMS LIMITED**

*Company Number:* **09002501**

*Date of this return:* **17/04/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **24 HANWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 1UH**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ANDREW ROBIN RICHARD**

*Surname:* **AUTY**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
ENGLAND  
W1F 9JG**

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

*Date of Birth:* **02/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY JOHN CHARLES**

*Surname:* **EASTWOOD**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
ENGLAND  
W1F 9JG**

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

*Date of Birth:* **01/06/1967** *Nationality:* **BRITISH**

*Occupation:* **INVESTOR DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **STEAD**

*Former names:*

*Service Address:*            **24 HANWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 1UH**

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

*Date of Birth:*    **30/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEREMY JACK**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **24 HANWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 1UH**

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

*Date of Birth:* **26/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER NICHOLAS**

*Surname:*                **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/01/1966**

*Nationality:*   **IRISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-12**

*Name:* **JEREMY THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BACKWELL 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.