



Companies House

AR01 (ef)

Annual Return



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Company Name: **STIRLING FILM AND TELEVISION PRODUCTIONS LIMITED**

Company Number: **NI028684**

Date of this return: **31/10/2013**

SIC codes: **60200**

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

Situation of Registered Office: **137 UNIVERSITY STREET
BELFAST
BT7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **STIRLING**

Former names:

Service Address: **40 TULLYGLUSH ROAD
SKEAGH
BANBRIDGE
CO DOWN
BT32 3TN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES RONALD JOSEPH**

Surname: **STIRLING**

Former names:

Service Address: **40 TULLYGLUSH ROAD
SKEAGH
BANBRIDGE
CO. DOWN
BT32 3TN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/09/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **STIRLING**

Former names:

Service Address: **40 TULLYGLUSH ROAD
SKEAGH
BANBRIDGE
CO. DOWN
BT32 3TN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **17499 ORDINARY shares held as at the date of this return**
Name: **MARGARET STIRLING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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