



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:* **31/10/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</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>
<i>Prescribed particulars</i>			
<b>SHARES CARRY DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **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.