



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A1IJC**

*Company Name:* **J.P. FILM AND TELEVISION SERVICES LIMITED**

*Company Number:* **01299404**

*Date of this return:* **21/12/2011**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **UNIT 3 MATRIX PARK  
CORONATION ROAD  
LONDON  
NW10 7PQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FEGAN**

*Former names:*

*Service Address:* **9 RAVENSMEAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0NB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOYCE**

*Surname:*                            **BRENNAN**

*Former names:*

*Service Address:*                **SAGAMORE HOUSE  
HEDGERLEY LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7NP**

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

*Date of Birth:*    **01/09/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKKEEPER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ASTRID MAUREEN**

*Surname:*                **FEGAN**

*Former names:*

*Service Address:*        **9 RAVENSMEAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0NB**

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

*Date of Birth:*    **17/09/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **FEGAN**

*Former names:*

*Service Address:*            **9 RAVENSMEAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0NB**

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

*Date of Birth:*    **16/08/1932**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK JONATHAN**

*Surname:* **PITELEN**

*Former names:*

*Service Address:* **15 TACHBROOK ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 2QS**

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

*Date of Birth:* **26/11/1955** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **885 ORDINARY shares held as at the date of this return**  
*Name:* **ASTRID MAUREEN FEGAN**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE BRENNAN**

*Shareholding 3* : **1030 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD FEGAN**

## *Authorisation*

*Authenticated*

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

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