



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF790Q

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

Company Number: **01299404**

Date of this return: **21/12/2015**

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: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

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: ****/08/1932** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS STUART**

Surname: **PRATT**

Former names:

Service Address: **UNIT 3 MATRIX PARK 900 CORONATION ROAD
PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7PH**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **SARAH FELDELMA**

Surname: **WYNNE**

Former names:

Service Address: **UNIT 3 MATRIX PARK 900 CORONATION ROAD
PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7PH**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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**
885 shares transferred on 2015-05-04

Name: **ASTRID MAUREEN FEGAN**

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

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

Shareholding 4 : **885 ORDINARY shares held as at the date of this return**
B P COLLINS TRUST CORPORATION AND SARAH FEDELMA WYNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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