



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2015

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Company Name: JON BLAIR FILM COMPANY LIMITED(THE)

Company Number: 01924963

Date of this return: 31/12/2014

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: 66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROY**

Surname: **BLAIR**

Former names:

Service Address: **27 DEVONSHIRE PLACE
LONDON
W1G 6JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN ROY**

Surname: **BLAIR**

Former names:

Service Address: **27 DEVONSHIRE PLACE**
 LONDON
 W1G 6JF

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

Date of Birth: **30/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **YVONNE MARGARETTA**

Surname: **SELLINS**

Former names:

Service Address: **27 DEVONSHIRE PLACE
LONDON
W1G 6JF**

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROY BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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