



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILM AND TELEVISION FINANCIAL SERVICES GROUP LIMITED**

Company Number: **02139564**

Date of this return: **31/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
BLACKHAM
TUNBRIDGE WELLS
KENT
TN3 9TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JOHNSTON**

Surname: **MACLEAN**

Former names:

Service Address: **FLAT 28 CEDAR MANOR
19-21 POOLE ROAD
BOURNEMOUTH
DORSET
BH4 9DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BRAY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
BLACKHAM
TUNBRIDGE WELLS
TN3 9TY**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **JON**

Surname: **GUMPERT**

Former names:

Service Address: **5555 MELROSE AVENUE
HOLLYWOOD
CALIFORNIA
CA 90038
USA**

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

Date of Birth: ****/02/1949**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **KEAM**

Former names:

Service Address: **THE LITTLE HOUSE**
 MILL LANE
 DUNMOW
 ESSEX
 CM6 1BE

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

Date of Birth: ****/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MARCUS**

Former names:

Service Address: **5400 FIELDSTON ROAD
NEW YORK
NEW YORK
USA
NY 10471**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1935** *Nationality:* **AMERICAN**

Occupation: **MEDIA EXECUTIVE ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66250
		<i>Aggregate nominal value</i>	66250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66250
		<i>Total aggregate nominal value</i>	66250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **IAN JOHNTON MACLEAN**

Shareholding 2 : **4100 ORDINARY shares held as at the date of this return**
Name: **DAVID BRAY**

Shareholding 3 : **2300 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF ANDREW TYLES MCRAE**

Shareholding 4 : **36000 ORDINARY shares held as at the date of this return**
Name: **JOHN KEAM**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **EDWARD KENNETH JAMES SINCLAIR**

Shareholding 6 : **17590 ORDINARY shares held as at the date of this return**
Name: **LARRY CHRISFIELD**

Shareholding 7 : **760 ORDINARY shares held as at the date of this return**

Name: JON GUMPERT

Authorisation

Authenticated

This form was authorised by one of the following:

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