



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:* **31/03/2014**

*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:*    **25/03/1958**                      *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:* **05/02/1949**

*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:*    **04/02/1942**                                *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:* **09/01/1935** *Nationality:* **AMERICAN**

*Occupation:* **MEDIA EXECUTIVE ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62750</b>
		<i>Aggregate nominal value</i>	<b>62750</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62750</b>
		<i>Total aggregate nominal value</i>	<b>62750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JOHNTON MACLEAN**

*Shareholding 2* : **2600 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:* **ANDREW TYLES MCRAE**

*Shareholding 4* : **35000 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

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## *Authorisation*

*Authenticated*

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

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