



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED**

Company Number: **02856141**

Date of this return: **22/09/2015**

SIC codes: **59131**
59140

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

Situation of Registered Office: **THE WORKSTATION**
15 PATERNOSTER ROW
SHEFFIELD
S1 2BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MINSHULL**

Surname: **ARMSTRONG**

Former names:

Service Address: **HARBOTTLE & LEWIS HANOVER HOUSE 14 HANOVER
SQUARE
LONDON
ENGLAND
W1S 1HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER MINSHULL**

Surname: **ARMSTRONG**

Former names:

Service Address: **HARBOTTLE & LEWIS HANOVER HOUSE 14 HANOVER
SQUARE
LONDON
ENGLAND
W1S 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ATKIN**

Former names:

Service Address: **47 KINGS TERRACE
CALVIN STREET
LONDON
ENGLAND
E1 6NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ELIZABETH CLARE**

Surname: **FRANCKE**

Former names:

Service Address: **BFI 21 STEPHEN STREET
LONDON
ENGLAND
W1T 1LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **FILM EXECUTIVE**

Company Director 4

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

Surname: **FRASER**

Former names:

Service Address: **26 LEAMINGTON ROAD VILLAS
LONDON
W11 1HT**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **SERIES EDITOR**

Company Director **5**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **3 GRANGE ROAD
LONDON
ENGLAND
N6 4AR**

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

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**

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

Surname: **KEIR**

Former names:

Service Address: **23 STAINTON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **KLEIN**

Former names:

Service Address: **83 CHESSON ROAD
LONDON
ENGLAND
W14 9QS**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **TV EXEC**

Company Director 8

Type: **Person**
Full forename(s): **MS PAULA ANNE**

Surname: **LE DIEU**

Former names:

Service Address: **40C SELLONS AVENUE
WILLESDEN JUNCTION
LONDON
NW10 4HH**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH AND
AUSTRALIAN**
Occupation: **EXEC PRODUCER**

Company Director 9

Type: **Person**
Full forename(s): **MR FRANCIS RALPH**

Surname: **LEE**

Former names:

Service Address: **CHANNEL 4 124 HORSEFERRY ROAD
LONDON
ENGLAND
SW1P 2TX**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF FACTUAL CHANNEL 4
TELEVISION**

Company Director **10**

Type: **Person**
Full forename(s): **MS SHIRANI**

Surname: **SABARATNAM**

Former names:

Service Address: **49C LAMBETH WALK**
 LONDON
 LONDON
 ENGLAND
 SE11 6DU

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **COMMISIONING EDITOR - UKTV**

Company Director 11

Type: **Person**

Full forename(s): **MS HELEN GISELLE**

Surname: **SCOTT**

Former names:

Service Address: **15 ASHWOOD VILLAS ASHWOOD VILLAS
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 2EJ**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 12

Type: **Person**

Full forename(s): **MS CELIA RHIANNON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **TV EXEC**

Company Director 13

Type: **Person**

Full forename(s): IAN

Surname: WILD

Former names:

Service Address: 456 WORRALL ROAD
WORRALL
SHEFFIELD
SOUTH YORKSHIRE
S35 0AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1956

Nationality: BRITISH

Occupation: MANAGER

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 22/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEFFIELD MEDIA & EXHIBITION CENTRE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEFFIELD MEDIA & EXHIBITION CENTRE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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