



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2014**

X3A0LQE3

Company Name: **CHAPLINS FILM AND TELEVISION LIMITED**

Company Number: **04232362**

Date of this return: **11/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **104 SOUTHOVER
WOODSIDE PARK
LONDON
N12 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES KENNETH**

Surname: **HOLMES**

Former names:

Service Address: **6 LINFOLD CLOSE
BRAINTREE
ESSEX
CM7 9FB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES KENNETH**

Surname: **HOLMES**

Former names:

Service Address: **6 LINFOLD CLOSE
BRAINTREE
ESSEX
CM7 9FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER DENNIS**

Surname: **PAYNE**

Former names:

Service Address: **27 RIVER AVENUE
PALMERS GREEN
LONDON
N13 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WENBORNE**

Former names:

Service Address: **THE HAWTHORNES 35 MAIN ROAD
ST. LAWRENCE BAY
SOUTHMINSTER
ESSEX
CM0 7LY**

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

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J K HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J J WENBORNE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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