



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MMH917**

*Company Name:* **BANDERSNATCH FILMS, LTD**

*Company Number:* **06420579**

*Date of this return:* **07/11/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **C/O BANNER PRODUCTIONS LIMITED  
3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL ANTHONY**

*Surname:*                         **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL JOHN**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **C/O RUSSELL JOHN HAYWOOD  
THE WALT DISNEY COMPANY LIMITED 3 QUEEN CAROLINE  
STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:* **18/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARSHA LEIGH**

*Surname:*                **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **01/10/1957**

*Nationality:*   **AMERICAN**

*Occupation:*    **EXECUTIVE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL DONOVAN**

*Surname:* **STEINKE**

*Former names:*

*Service Address:* **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

*Date of Birth:* **29/10/1956** *Nationality:* **AMERICAN**

*Occupation:* **SVP PRODUCTION FINANCE**

## Statement of Capital (Share Capital)

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|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>1</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>THE ORDINARY SHARE CARRIES ONE VOTE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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:* **BANNER PRODUCTIONS LIMITED**

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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.