



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENE LIGHT FILMS LIMITED**

Company Number: **07214097**

Date of this return: **06/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **PARK HOUSE 26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SALLY ANNE**

Surname: **GREENE**

Former names:

Service Address: **PARK HOUSE 26 NORTH END ROAD
LONDON
UNITED KINGDOM
NW11 7PT**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE GREENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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