



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON AND MICHAEL FILMS LTD**

Company Number: **07881083**

Date of this return: **14/12/2013**

SIC codes: **59111**

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

Situation of Registered Office: **12 SANDRINGHAM COURT
SLOUGH
UNITED KINGDOM
SL1 6JZ**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **ELLIS**

Former names:

Service Address: **12 SANDRINGHAM COURT
SANDRINGHAM COURT
SLOUGH
UNITED KINGDOM
SL1 6JZ**

Company Director ***1***

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **12 SANDRINGHAM COURT
SLOUGH
UNITED KINGDOM
SL1 6JZ**

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

Date of Birth: **07/03/1994** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ELISE JANE**

Surname: **ELLIS**

Former names:

Service Address: **12 SANDRINGHAM COURT**
 SLOUGH
 ENGLAND
 SL1 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**
Occupation: **CARE SUPERVISOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/12/2013 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: **AARON ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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