



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANNOCKBURN FILMS LIMITED**

Company Number: **SC488164**

Date of this return: **06/10/2015**

SIC codes: **59111**

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

Situation of Registered Office: **FILM CITY GLASGOW 401 GOVAN ROAD
GLASGOW
UNITED KINGDOM
G51 2QJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ZARA GILLIAN**

Surname: **BERRIE**

Former names: **GILLIAN BERRIE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 2

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

Surname: **COFFEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 06/10/2015 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: **SIGMA FILMS 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.