



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

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Company Name: **S.A.F. PRODUCTIONS LIMITED**

Company Number: **01623501**

Date of this return: **22/05/2015**

SIC codes: **90030**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE EMILY

Surname: ROTHENSTEIN

Former names:

Service Address: 93 TALBOT ROAD
LONDON
UNITED KINGDOM
W2 5JW

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ARTHUR**

Surname: **FREARS**

Former names:

Service Address: **93 TALBOT ROAD
LONDON
UNITED KINGDOM
W2 5JW**

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

Date of Birth: **20/06/1941** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNE EMILY

Surname: ROTHENSTEIN

Former names:

Service Address: 93 TALBOT ROAD
LONDON
UNITED KINGDOM
W2 5JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1949 *Nationality:* BRITISH
Occupation: PERSONAL ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **38 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEPHEN ARTHUR FREARS**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANNE EMILY ROTHENSTEIN**

Shareholding 3 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEPHEN ARTHUR FREARS & ANNE EMILY ROTHENSTEIN**

Shareholding 4 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STEPHEN ARTHUR FREARS & MARY KAY WILMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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