



Companies House

**AR01** (ef)

**Annual Return**



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X52CER41

*Company Name:* The Filmhouse Reprographics Company Limited

*Company Number:* 02909015

*Date of this return:* 04/03/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 WESTERN ROAD  
ROMFORD  
ESSEX  
ENGLAND  
RM1 3JT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD IAN**

*Surname:* **GAMBLING**

*Former names:*

*Service Address:* **134A NEW KENT ROAD  
LONDON  
ENGLAND  
SE1 6TU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD IAN**

*Surname:*                **GAMBLING**

*Former names:*

*Service Address:*        **134A NEW KENT ROAD  
LONDON  
ENGLAND  
SE1 6TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **LITHOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES**

*Surname:* **GAMBLING**

*Former names:*

*Service Address:* **134A NEW KENT ROAD  
LONDON  
ENGLAND  
SE1 6TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **LITHOGRAPHER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR PAUL DAVID**

*Surname:*                      **SAMUELS**

*Former names:*

*Service Address:*           **134A NEW KENT ROAD**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SE1 6TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LITHOGRAPHER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DANIEL PAUL**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **134A NEW KENT ROAD  
LONDON  
ENGLAND  
SE1 6TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **LITHOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD IAN GAMBLING**

*Shareholding 2* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR SIMON JAMES GAMBLING**

*Shareholding 3* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PAUL DAVID SAMUELS**

*Shareholding 4* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DANIEL PAUL SIMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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