



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **SPIRE FILMS LIMITED**

*Company Number:* **03307437**

*Date of this return:* **12/01/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **THE OLD WOODYARD  
STANTON ST JOHN  
OXFORDSHIRE  
OX33 1EX**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANINE NICOLETTE**

*Surname:* **WILLCOCK**

*Former names:*

*Service Address:* **THE OLD WOODYARD  
STANTON ST JOHN  
OXFORDSHIRE  
OX33 1EX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID NORMAN**

*Surname:* **WILLCOCK**

*Former names:*

*Service Address:* **THE OLD WOODYARD  
STANTON ST JOHN  
OXFORDSHIRE  
OX33 1EX**

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

*Date of Birth:* **07/09/1959**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANINE NICOLETTE**

*Surname:* **WILLCOCK**

*Former names:*

*Service Address:* **THE OLD WOODYARD  
STANTON ST JOHN  
OXFORDSHIRE  
OX33 1EX**

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

*Date of Birth:* **22/04/1959**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS FOR SHAREHOLDERS B) RIGHTS TO DIVIDEND TO PARTICIPATE IN DISTRIBUTION C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANINE NICOLETTE WILLCOCK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NORMAN WILLCOCK**

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### *Authorisation*

*Authenticated*

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

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