



Companies House

AR01 (ef)

Annual Return



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Company Name: **Doorway Films Limited**

Company Number: **04154147**

Date of this return: **05/02/2014**

SIC codes: **59111**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
ENGLAND
WC2B 4HN**

Officers of the company

Company Secretary 1

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

Surname: **FERMAN**

Former names:

Service Address: **23 CENTURY ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0BG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS FIONA DAPHNE MARGARET**

Surname: **BELL-FINLAY**

Former names:

Service Address: **18 CALLCOTT ROAD
LONDON
LONDON
ENGLAND
NW6 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**

Occupation: **FILM AND TELEVISION
PRODUCER**

Company Director 2

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

Surname: **SIMMONDS**

Former names: **SIMMONDS**

Service Address: **18 CALLCOTT ROAD
LONDON
LONDON
ENGLAND
NW6 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1962** *Nationality:* **BRITISH AND
AUSTRALIAN**
Occupation: **PROFESSIONAL ARTIST AND
PHYSIOTHERAPIST**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 05/02/2014 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: **FIONA DAPHNE MARGARET BELL-FINLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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