



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2016**

**X4ZSV642**

*Company Name:* **FILMS.GB LTD**

*Company Number:* **04420910**

*Date of this return:* **30/01/2016**

*SIC codes:* **59112**  
**74209**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE HOLBORN VIADUCT**  
**LONDON**  
**ENGLAND**  
**EC1A 2BN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SPINDRIFT COURT THE MEAD  
FARMBOROUGH  
BATH  
ENGLAND  
BA2 0AF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SYLVIE**

*Surname:* **FRECHIN**

*Former names:*

*Service Address:* **SPINDRIFT COURT THE MEAD  
FARMBOROUGH  
BATH  
ENGLAND  
BA2 0AF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRANT**

*Surname:*                           **POLLARD**

*Former names:*

*Service Address:*                **THE SPINDRIFT COURT THE MEAD  
FARMBOROUGH  
BATH  
SOMERSET  
BA2 0AF**

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

*Date of Birth:*   **\*\*/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**FULL VOTING RIGHTS. NO SPECIAL OR PARTICULAR RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION, OVER AND ABOVE THAT VOTED FOR. NO REDEMPTION CLAUSE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS AS PER CLASS B. NO SPECIAL OR PARTICULAR RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION, OVER AND ABOVE THAT VOTED FOR. NO REDEMPTION CLAUSE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **GRANT POLLARD**

*Shareholding 2* : **4 ORDINARY A shares held as at the date of this return**  
*Name:* **ZOE POLLARD**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name: SYLVIE FRECHIN

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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.