



Companies House

AR01 (ef)

Annual Return



X39AJY4H

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Company Name: **BE NICE! PICTURES LIMITED**

Company Number: **08484418**

Date of this return: **11/04/2014**

SIC codes: **59111**

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

Situation of Registered Office: **C/O CREASEY ALEXANDER & CO PARKGATE HOUSE
33A PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **BUSSMANN**

Former names:

Service Address: **C/O CREASEY ALEXANDER & CO PARKGATE HOUSE
33A PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BG**

Country/State Usually Resident: **USA**

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **WRITER/FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NAISOLA LIV**

Surname: **GRIMWOOD**

Former names:

Service Address: **C/O CREASEY ALEXANDER & CO PARKGATE HOUSE
33A PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BG**

Country/State Usually Resident: **KENYA**

Date of Birth: **22/04/1979** *Nationality:* **SWEDISH**
Occupation: **PRODUCER/EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ONE VOTE PER ORDINARY FULLY PAID SHARE HELD

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 11/04/2014 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 : **36 ORDINARY shares held as at the date of this return**
Name: **NAISOLA LIV GRIMWOOD**

Shareholding 2 : **64 ORDINARY shares held as at the date of this return**
Name: **JANE BUSSMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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