



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2012**

X1JZ0HO3

Company Name: **FULL HOUSE FILM PRODUCTIONS LIMITED**

Company Number: **07818466**

Date of this return: **20/10/2012**

SIC codes: **59111**
59112

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

Situation of Registered Office: **39 ASH GROVE**
RINGWOOD
ENGLAND
BH24 1XT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **THOMAS-WEBSTER**

Former names: **WEBSTER**

WEBSTER

Service Address: **39 ASH GROVE
RINGWOOD
UNITED KINGDOM
BH241XT**

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

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER AND ACTOR**

Company Director 2

Type: **Corporate**
Name: **BH24 PRODUCTIONS LIMITED**

*Registered or
principal address:* **39 ASH GROVE
RINGWOOD
UNITED KINGDOM
BH241XT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07185004**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 20/10/2012 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: **BH24 PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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