



Companies House

**AR01** (ef)

**Annual Return**



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**X476W2R6**

*Company Name:* **WAITE FILMS LIMITED**

*Company Number:* **07175769**

*Date of this return:* **03/03/2015**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **30A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2DG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WAITE**

*Former names:*

*Service Address:* **30A BEDFORD PLACE  
SOUTHAMPTON  
UNITED KINGDOM  
SO15 2DG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ANTHONY**

*Surname:*                           **WAITE**

*Former names:*

*Service Address:*                **30A BEDFORD PLACE  
SOUTHAMPTON  
UNITED KINGDOM  
SO15 2DG**

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

*Date of Birth:*    **04/07/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SAMANTHA CLAIRE**

*Surname:*                                **WAITE**

*Former names:*

*Service Address:*                **6 GLEBE COURT  
SOUTHAMPTON  
ENGLAND  
SO17 1RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1979**                                *Nationality:*    **ENGLISH**

*Occupation:*    **VIDEOGRAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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:* **NICHOLAS ANTHONY WAITE**

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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.