



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORRIGAN FILMS LIMITED**

Company Number: **03541769**

Date of this return: **07/04/2011**

SIC codes: **9211**

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

Situation of Registered Office: **HYDE FARM HOUSE
HEDGERLEY LANE
BEACONSFIELD
BUCKS
HP9 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL STEWART**

Surname: **HODGSON**

Former names:

Service Address: **HYDE FARM HOUSE HEDGERLEY LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MAURICE**

Surname: **CRANE**

Former names:

Service Address: **6061 GALAHAD DRIVE
MALIBU
USA
CA 90265**

Country/State Usually Resident: **USA**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL STEWART**

Surname: **HOGSON**

Former names:

Service Address: **HYDE FARM HOUSE
HEDGERLEY LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2SA**

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

Date of Birth: **17/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN THORNTON**

Surname: **THRIFT**

Former names:

Service Address: **4 FERRYMANS QUAY
WILLIAM MORRIS WAY
FULHAM
LONDON
SW6 2UT**

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

Date of Birth: **23/11/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **RODNEY KEITH**

Surname: **VICKERY**

Former names:

Service Address: **33 ANGLESMEAD WAY
PINNER
MIDDLESEX
HA5**

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

Date of Birth: **27/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-04-07**
Name: **PETER MAURICE CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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