



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANFRED FILM LIMITED**

Company Number: **07106126**

Date of this return: **16/12/2010**

SIC codes: **9211**

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

Situation of Registered Office: **FLAT 5 WINSCOMBE HALL
19 DISRAELI ROAD EALING
LONDON
ENGLAND
W5 5HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 5 WINSCOMBE HALL
19 DISRAELI ROAD EALING
LONDON
UNITED KINGDOM
W5 5HS**

Company Director **I**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **FREESTON**

Former names:

Service Address: **FLAT 5 WINSCOMBE HALL 19 DISRAELI ROAD
EALING
LONDON
W5 5HS**

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

Date of Birth: **11/03/1953**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER TOBY**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 5 WINSCOMBE HALL
19 DISRAELI ROAD EALING
LONDON
UNITED KINGDOM
W5 5HS**

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 16/12/2010 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 : **1 ORD shares held as at 2010-12-16**
Name: **CHRISTOPHER NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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