



Companies House

**AR01** (ef)

**Annual Return**



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X3156EB6

*Company Name:* **Bronze Film Partner 2 Limited**

*Company Number:* **04360187**

*Date of this return:* **30/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN LEONARD**

*Surname:* **BOYTON**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **22/09/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW TAYLOR**

*Surname:* **BUGDEN**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **25/06/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES HENRY MICHAEL**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **04/01/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* NEIL ANDREW

*Surname:* FORSTER

*Former names:*

*Service Address:* 15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/12/1970                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DUNCAN MURRAY**

*Surname:* **REID**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **09/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **SEBASTIAN JAMES**

*Surname:* **SPEIGHT**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **28/12/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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 30/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS MEDIA LIMITED**

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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.