



Companies House

**AR01** (ef)

**Annual Return**



X51BHR5L

Received for filing in Electronic Format on the: 22/02/2016

---

*Company Name:* **Lion Films Limited**

*Company Number:* **03927883**

*Date of this return:* **17/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ANGELA**

Surname: **MCMULLEN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**

Occupation: **TV PRODUCER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): MR NICK IAN

Surname: CATLIFF

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/12/1960** Nationality: **BRITISH**

Occupation: **TV PRODUCER**

---

*Company Director* 3

Type: **Person**  
Full forename(s): MS SARA KATE

Surname: GEATER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MS ANGELA**

Surname: **MCMULLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MS SHAHANA ELIZABETH**

Surname: **MEER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* MRS VICTORIA JANE

*Surname:* TURTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1962                      *Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE OFFICER

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LION TELEVISION 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.