Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/02/2014**

Company Name:	**19 ENTERTAINMENT LIMITED**
Company Number:	**01886042**
Date of this return:	**16/01/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**100 NEW BRIDGE STREET LONDON EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **PONTANO**

Former names:

Service Address: **900 THIRD AVENUE 23RD FLOOR**
NEW YORK
NY10022
USA

Company Secretary 2

Type: **Corporate**

Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET**
LONDON
EC4V 6JA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1688036**

Company Director *1*

Type: **Person**

Full forename(s): **MARC JEFFERY**

Surname: **GRABOFF**

Former names:

Service Address: **8560 WEST SUNSET BOULEVARD 9TH FLOOR**
WEST HOLLYWOOD
CALIFORNIA 90069
USA

Country/State Usually Resident: **USA**

Date of Birth: **30/03/1956** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT**

Company Director *2*

Type: **Person**

Full forename(s): **PETER**

Surname: **HURWITZ**

Former names:

Service Address: **900 THIRD AVENUE 23RD FLOOR**
NEW YORK
NY 10022
USA

Country/State Usually Resident: **USA**

Date of Birth: **23/06/1959** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL &**
EXECUTIVE VICE PRESIDENT

Company Director 3

Type: **Person**

Full forename(s): **KIMBERLY ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **8560 WEST SUNSET BOULEVARD**
9TH FLOOR
WEST HOLLYWOOD
CALIFORNIA 90069
USA

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1968** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	£0.01 NON-VOTING	*Number allotted*	2500
		Aggregate nominal value	25
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	£0.01 ORDINARY	*Number allotted*	11453
		Aggregate nominal value	114.53
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	£0.01 ORDINARY	*Number allotted*	4166
		Aggregate nominal value	41.66
Currency	GBP	*Amount paid per share*	1200.19
		Amount unpaid per share	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	18119
		Total aggregate nominal value	181.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014
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 : **15619 £0.01 ORDINARY shares held as at the date of this return**
Name: **CORE MG UK HOLDINGS LIMITED**

Shareholding 2 : **2500 £0.01 NON-VOTING shares held as at the date of this return**
Name: **CORE MG UK HOLDINGS 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.