



Companies House

**AR01** (ef)

**Annual Return**



X51BKYJV

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

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*Company Name:* **PATHE PICTURES LIMITED**

*Company Number:* **03323271**

*Date of this return:* **19/02/2016**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **6 RAMILLIES STREET  
LONDON  
W1F 7TY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARRIOTT HARRISON STAPLE COURT  
11 STAPLE INN BUILDINGS  
LONDON  
WC1V 7QH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MH SECRETARIES LIMITED**

*Registered or principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
GREAT BRITAIN  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **02893220**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES ALISTAIR**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PIERRE**

*Surname:* **DU PLESSIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY MAN DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CAMERON ROBERT**

*Surname:* **MCCRACKEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL RENE**

*Surname:* **RASSAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/10/1938**

*Nationality:* **FRENCH**

*Occupation:* **PRESIDENT DIRECTEUR  
GENERAL PR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3555000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3555000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS TO VOTE AND SHARE IN DIVIDENDS/DISTRIBUTIONS**

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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>3555000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3555000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **3555000 ORDINARY shares held as at the date of this return**  
*Name:* **PATHE ENTERTAINMENT LTD**

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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.