



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219V30Q**

*Company Name:* **19 MERCHANDISING LIMITED**

*Company Number:* **03695399**

*Date of this return:* **14/01/2013**

*SIC codes:* **73110**

*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:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

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*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:* **650 MADISON AVENUE  
NEW YORK  
NEW YORK 10022  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/06/1959** *Nationality:* **AMERICAN**

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIMBERLEY 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)

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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*

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

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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 14/01/2013 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:* **19 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.