



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATE NIGHT PICTURES LTD.**

Company Number: **03730727**

Date of this return: **10/03/2013**

SIC codes: **59111**

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

Situation of Registered Office: **C/O PKW ASSOCIATES SECOND FLOOR
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **CALLIS**

Former names:

Service Address: **GARDEN FLAT 107 WARWICK AVENUE
LONDON
W9 2PP**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **CALLIS**

Former names:

Service Address: **GARDEN FLAT 107 WARWICK AVENUE
LONDON
W9 2PP**

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

Date of Birth: **04/06/1971** *Nationality:* **BRITISH**

Occupation: **ACTOR/WRITER/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOSHUA**

Surname: **COHEN**

Former names:

Service Address: **24 PICKERING ROAD
NEW BRIGHTON
MERSEYSIDE
CH45 9LP**

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

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**
Occupation: **THEATRE/FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166238
		<i>Aggregate nominal value</i>	166238
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166238
		<i>Total aggregate nominal value</i>	166238

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 60001 ORDINARY shares held as at the date of this return
Name: JAMES CALLIS

Shareholding 2 : 1886 ORDINARY shares held as at the date of this return
Name: HUGO MONTGOMERY

Shareholding 3 : 4286 ORDINARY shares held as at the date of this return
Name: A.F. ENTWHISTLE

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: RAPHAEL COHEN

Shareholding 5 : 457 ORDINARY shares held as at the date of this return
Name: ALEX LEWIS

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return
Name: JAMES GRAY

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: SUSAN HASS

Shareholding 8 : 571 ORDINARY shares held as at the date of this return
Name: JAMES SNELL

Shareholding 9 : 5143 ORDINARY shares held as at the date of this return
Name: ANGEL EYE FILM & TV LTD

Shareholding 10 : 4286 ORDINARY shares held as at the date of this return
Name: W.A. ENTWHISTLE

Shareholding 11 : 286 ORDINARY shares held as at the date of this return
Name: REUBEN COHEN

Shareholding 12 : 20000 ORDINARY shares held as at the date of this return
Name: BEN ENTWHISTLE

Shareholding 13 : 1429 ORDINARY shares held as at the date of this return
Name: ORLANDO FRASER

Shareholding 14 : 3500 ORDINARY shares held as at the date of this return
Name: GERALD ASHLEY

Shareholding 15 : 1150 ORDINARY shares held as at the date of this return
Name: KEITH MOSS

Shareholding 16 : 1200 ORDINARY shares held as at the date of this return
Name: ROBERTA CONDON

Shareholding 17 : 2857 ORDINARY shares held as at the date of this return
Name: JOHN ALSTON

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: PETER ROSCO

Shareholding 19 : 2857 ORDINARY shares held as at the date of this return
Name: CALAT INVESTMENTS LTD

Shareholding 20 : 2857 ORDINARY shares held as at the date of this return
Name: E.C. EVANS-LOMBE

Shareholding 21 : 38501 ORDINARY shares held as at the date of this return
Name: NICK COHEN

Shareholding 22 : 1143 ORDINARY shares held as at the date of this return

Name: PETER MIRZOEFF

Shareholding 23 : 5500 ORDINARY shares held as at the date of this return

Name: HARRIET EVANS-LOMBE

Shareholding 24 : 200 ORDINARY shares held as at the date of this return

Name: GILES COOPER

Shareholding 25 : 600 ORDINARY shares held as at the date of this return

Name: ANTHONY ARMAN

Shareholding 26 : 1914 ORDINARY shares held as at the date of this return

Name: DAVID COHEN

Shareholding 27 : 457 ORDINARY shares held as at the date of this return

Name: OLIVER LEWIS

Shareholding 28 : 457 ORDINARY shares held as at the date of this return

Name: CAMILLA LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.