



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATFORM ENTERTAINMENT LIMITED**

Company Number: **04088359**

Date of this return: **19/09/2015**

SIC codes: **59132**

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

Situation of Registered Office: **6 HEDDON STREET
LONDON
W1B 4BT**

Single Alternative Inspection Location (SAIL)

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

**6 HEDDON STREET
LONDON
ENGLAND
W1B 4BT**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LOMAX**

Former names:

Service Address: **FLAT F
2 SLOANE TERRACE
LONDON
SW1X 9DQ**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2052565
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDER OF EACH ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN RESPECT OF ORDINARY SHARES, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT, RECOMMENDED BY THE DIRECTORS. (C) EACH ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	239
		<i>Aggregate nominal value</i>	239
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDER OF EACH ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN RESPECT OF ORDINARY SHARES, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT, RECOMMENDED BY THE DIRECTORS. (C) EACH ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	101 shares transferred on 2014-12-24
<i>Name:</i>	ANCHOR BAY ENTERTAINMENT LLC
<i>Shareholding 2</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONJANGA LIMITED
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	HALSTON HOLDINGS SA
<i>Shareholding 4</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	GUY COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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