



Companies House

**AR01** (ef)

**Annual Return**



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**X54BB540**

*Company Name:* **Acamar Films Limited**

*Company Number:* **04399568**

*Date of this return:* **31/03/2016**

*SIC codes:* **59111**  
**59113**  
**90030**

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

*Situation of Registered Office:* **HANOVER HOUSE 14 HANOVER SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAL MANAGEMENT LIMITED**

*Registered or  
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2213446**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TERENCE ALAN JAMES**

*Surname:*                **BACK**

*Former names:*

*Service Address:*        **21 COLLEGE APPROACH  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 9HY**

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

*Date of Birth:*    **\*\*/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **FITZJOHN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK WILLIAM**

*Surname:*                            **MCKIRGAN**

*Former names:*

*Service Address:*                **FUNTINGTON HOUSE  
FUNTINGTON NR CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 9LG**

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

*Date of Birth:*    **\*\*/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MIKAEL**

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

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

*Date of Birth:* **\*\*/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4250000</b>
		<i>Aggregate nominal value</i>	<b>425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>430007</b>
		<i>Aggregate nominal value</i>	<b>430007</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1463676</b>
		<i>Aggregate nominal value</i>	<b>1463676</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>584620</b>
		<i>Aggregate nominal value</i>	<b>584620</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.26</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>498900</b>
		<i>Aggregate nominal value</i>	<b>498900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

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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>7727203</b>
		<i>Total aggregate nominal value</i>	<b>3477628</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>60000 A ORDINARY shares held as at the date of this return</b> <b>ACAMAR FILMS LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>1596250 A ORDINARY shares held as at the date of this return</b> <b>PHILIP ANDERS BERGKVIST</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>2593750 A ORDINARY shares held as at the date of this return</b> <b>MIKAEL SHIELDS</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>15000 B ORDINARY shares held as at the date of this return</b> <b>MISHARI AL-BADER</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>100000 B ORDINARY shares held as at the date of this return</b> <b>MARK CECIL CHRISTOPHER ARMITAGE</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>22124 B ORDINARY shares held as at the date of this return</b> <b>ANDREW ARMSTRONG</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>8000 B ORDINARY shares held as at the date of this return</b> <b>MARY CLARE ARTHUR</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>4424 B ORDINARY shares held as at the date of this return</b> <b>CHRISTOPHER AYLARD</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>5000 B ORDINARY shares held as at the date of this return</b> <b>TERENCE ALAN JAMES BACK</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>128500 B ORDINARY shares held as at the date of this return</b> <b>BANK OF LONDON AND THE MIDDLE EAST PLC</b>
<i>Shareholding 11</i> <i>Name:</i>	: <b>134248 B ORDINARY shares held as at the date of this return</b> <b>GRANT BIGGAR</b>
<i>Shareholding 12</i> <i>Name:</i>	: <b>5000 B ORDINARY shares held as at the date of this return</b> <b>DANIEL BOEGE</b>
<i>Shareholding 13</i>	: <b>12638 B ORDINARY shares held as at the date of this return</b>

*Name:* **KYOKO BOYLE**

*Shareholding 14* : **8850 B ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BROADBENT**

*Shareholding 15* : **2212 B ORDINARY shares held as at the date of this return**  
*Name:* **SARA BROADBENT**

*Shareholding 16* : **6000 B ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BURCHNALL**

*Shareholding 17* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIS SARA BURTON**

*Shareholding 18* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **MARK WILLIAM JOHN BURTON**

*Shareholding 19* : **13000 B ORDINARY shares held as at the date of this return**  
*Name:* **ZARIR CAMA**

*Shareholding 20* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER CARLTON**

*Shareholding 21* : **100000 B ORDINARY shares held as at the date of this return**  
*Name:* **JIMMY CARR**

*Shareholding 22* : **84248 B ORDINARY shares held as at the date of this return**  
*Name:* **CATAMARAN VENTURES UK LTD**

*Shareholding 23* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **PAUL COCKERHAM**

*Shareholding 24* : **4000 B ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY COHEN**

*Shareholding 25* : **50000 B ORDINARY shares held as at the date of this return**  
*Name:* **JON COLLINS**

*Shareholding 26* : **20000 B ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN DA CUNHA**

*Shareholding 27* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **ARIANE DE BONVOISIN**

*Shareholding 28* : **20000 B ORDINARY shares held as at the date of this return**

*Name:* MARINO DELMI

*Shareholding 29* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* NIGEL DENISON

*Shareholding 30* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* DAVID EDEY

*Shareholding 31* : 1770 B ORDINARY shares held as at the date of this return  
*Name:* MARGARET CAROLINE EGERTON

*Shareholding 32* : 30000 B ORDINARY shares held as at the date of this return  
*Name:* CLARE VICTORIA FINLATOR

*Shareholding 33* : 8001 B ORDINARY shares held as at the date of this return  
*Name:* MIA FORBES-PIRIE

*Shareholding 34* : 11065 B ORDINARY shares held as at the date of this return  
*Name:* PATRICK MICHAEL DE FRANCESCO

*Shareholding 35* : 64248 B ORDINARY shares held as at the date of this return  
*Name:* HUGH HUMPHREYS

*Shareholding 36* : 1063516 B ORDINARY shares held as at the date of this return  
*Name:* ITP HOLDINGS INC

*Shareholding 37* : 4000 B ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FRANCIS GEORGE JOHNSON

*Shareholding 38* : 12637 B ORDINARY shares held as at the date of this return  
*Name:* ERNEST KOCHMANN

*Shareholding 39* : 20000 B ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE KORDA

*Shareholding 40* : 4000 B ORDINARY shares held as at the date of this return  
*Name:* EDWARD LEEK

*Shareholding 41* : 4000 B ORDINARY shares held as at the date of this return  
*Name:* JAMES LEEK

*Shareholding 42* : 35844 B ORDINARY shares held as at the date of this return  
*Name:* LESMOIR-GORDON, BOYLE & CO LIMITED

*Shareholding 43* : 4000 B ORDINARY shares held as at the date of this return

*Name:* **TERENCE ALLAN LIBBY**

*Shareholding 44* : **12000 B ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS LLOYD**

*Shareholding 45* : **22124 B ORDINARY shares held as at the date of this return**  
*Name:* **LUCA LOMBARDI**

*Shareholding 46* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **MARIA NIRUSHA BALARATNAM TRUST**

*Shareholding 47* : **22124 B ORDINARY shares held as at the date of this return**  
*Name:* **AMIR MASHKOOR**

*Shareholding 48* : **51150 B ORDINARY shares held as at the date of this return**  
*Name:* **FRANK WILLIAM MCKIRGAN**

*Shareholding 49* : **6000 B ORDINARY shares held as at the date of this return**  
*Name:* **ANTOINE MEGARBANE**

*Shareholding 50* : **4000 B ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELISABETH MERRICK**

*Shareholding 51* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **CORMAC NAUGHTEN**

*Shareholding 52* : **50000 B ORDINARY shares held as at the date of this return**  
*Name:* **JASON NEWMARK**

*Shareholding 53* : **4000 B ORDINARY shares held as at the date of this return**  
*Name:* **CEDRIC PARENT**

*Shareholding 54* : **31062 B ORDINARY shares held as at the date of this return**  
*Name:* **NEIL PARKER**

*Shareholding 55* : **31062 B ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL PARKER**

*Shareholding 56* : **11062 B ORDINARY shares held as at the date of this return**  
*Name:* **JAN PETHICK**

*Shareholding 57* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **IMME PHILBECK**

*Shareholding 58* : **10000 B ORDINARY shares held as at the date of this return**

*Name:* **DORIAN PROSDOCIMI**

*Shareholding 59* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **BILAL RAJA**

*Shareholding 60* : **32124 B ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MERVYN RENTOUL AND MARY CAROLINE RENTOUL**

*Shareholding 61* : **13026 B ORDINARY shares held as at the date of this return**  
*Name:* **LUCY STREET RHAME**

*Shareholding 62* : **22124 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SALISBURY**

*Shareholding 63* : **20000 B ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN EARL SELIG**

*Shareholding 64* : **150000 B ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SERAFIN**

*Shareholding 65* : **552167 B ORDINARY shares held as at the date of this return**  
*Name:* **MIKAEL SHIELDS**

*Shareholding 66* : **15500 B ORDINARY shares held as at the date of this return**  
*Name:* **KRISHAN BIR SINGH**

*Shareholding 67* : **19999 B ORDINARY shares held as at the date of this return**  
*Name:* **ARNOLD STERNBERG**

*Shareholding 68* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **STEWART MCDOWELL AND PHILIP BRADY**

*Shareholding 69* : **120000 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS TAYLOR**

*Shareholding 70* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **PEDRO TEIXEIRA**

*Shareholding 71* : **10000 B ORDINARY shares held as at the date of this return**  
*Name:* **TORNQUIST CAPITAL SA**

*Shareholding 72* : **12000 B ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP TRACY**

*Shareholding 73* : **14000 B ORDINARY shares held as at the date of this return**

*Name:*                    **ROGER WALTERS**

*Shareholding 74*    : **50000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM WEST**

*Shareholding 75*    : **2000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMONE WESTERHUIS**

*Shareholding 76*    : **1770 B ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTIN GEORGE WHITE**

*Shareholding 77*    : **1770 B ORDINARY shares held as at the date of this return**  
*Name:*                    **OLIVER RICHARD WHITE**

*Shareholding 78*    : **1770 B ORDINARY shares held as at the date of this return**  
*Name:*                    **PHILIP MARTIN WHITE**

*Shareholding 79*    : **1770 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT CHARLES WHITE**

*Shareholding 80*    : **13274 B ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN WILLIAMSON**

*Shareholding 81*    : **4000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD SINCLAIR WORKMAN**

*Shareholding 82*    : **55000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **LUCIANO ZAMPINI**

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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.