



Companies House

**AR01** (ef)

**Annual Return**



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**X38XJZHT**

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

*Company Number:* **04399568**

*Date of this return:* **31/03/2014**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **EDEY**

*Former names:*

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

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

*Date of Birth:*    **16/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*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:* **21/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 3

*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:* **11/12/1961**

*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.

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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>6643683</b>
		<i>Total aggregate nominal value</i>	<b>2394108</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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>	<b>: 60000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ACAMAR FILMS LIMITED</b>
<i>Shareholding 2</i>	<b>: 1596250 A ORDINARY shares held as at the date of this return</b>
	<b>60000 shares transferred on 2014-01-16</b>
<i>Name:</i>	<b>PHILIP ANDERS BERGKVIST</b>
<i>Shareholding 3</i>	<b>: 2593750 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MIKAEL SHIELDS</b>
<i>Shareholding 4</i>	<b>: 15000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MISHARI AL-BADER</b>
<i>Shareholding 5</i>	<b>: 90000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRANT BIGGAR</b>
<i>Shareholding 6</i>	<b>: 5000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANIEL BOEGE</b>
<i>Shareholding 7</i>	<b>: 100000 B ORDINARY shares held as at the date of this return</b>

*Name:* JIMMY CARR

*Shareholding 8* : 20000 B ORDINARY shares held as at the date of this return  
*Name:* GAVIN DA CUNHA

*Shareholding 9* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* ARIANE DE BONVOISIN

*Shareholding 10* : 8000 B ORDINARY shares held as at the date of this return  
*Name:* DAVID EDEY

*Shareholding 11* : 30000 B ORDINARY shares held as at the date of this return  
*Name:* CLARE VICTORIA FINLATOR

*Shareholding 12* : 8001 B ORDINARY shares held as at the date of this return  
*Name:* MIA FORBES-PIRIE

*Shareholding 13* : 1063516 B ORDINARY shares held as at the date of this return  
*Name:* ITP HOLDINGS INC

*Shareholding 14* : 20000 B ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE KORDA

*Shareholding 15* : 12000 B ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS LLOYD

*Shareholding 16* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* FRANK WILLIAM MCKIRGAN

*Shareholding 17* : 5000 B ORDINARY shares held as at the date of this return  
*Name:* CORMAC NAUGHTEN

*Shareholding 18* : 50000 B ORDINARY shares held as at the date of this return  
*Name:* JASON NEWMARK

*Shareholding 19* : 10000 B ORDINARY shares held as at the date of this return  
*Name:* IMME PHILBECK

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

*Shareholding 21* : 20000 B ORDINARY shares held as at the date of this return  
*Name:* KEVIN EARL SELIG

*Shareholding 22* : 150000 B ORDINARY shares held as at the date of this return



*Name:*                    **ROBERT SERAFIN**

*Shareholding 23*    : **552167 B ORDINARY shares held as at the date of this return**  
*Name:*                    **MIKAEL SHIELDS**

*Shareholding 24*    : **19999 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ARNOLD STERNBERG**

*Shareholding 25*    : **5000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **STEWART MCDOWELL AND PHILIP BRADY**

*Shareholding 26*    : **120000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS TAYLOR**

*Shareholding 27*    : **10000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **PEDRO TEIXEIRA**

*Shareholding 28*    : **50000 B ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM WEST**

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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.