



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

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Company Name: **Acamar Films Limited**

Company Number: **04399568**

Date of this return: **31/03/2015**

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**

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: **24/03/1953** *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)

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

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7228303
		<i>Total aggregate nominal value</i>	2978728

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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>	: 60000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ACAMAR FILMS LIMITED
<i>Shareholding 2</i>	: 1596250 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP ANDERS BERGKVIST
<i>Shareholding 3</i>	: 2593750 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKAEL SHIELDS
<i>Shareholding 4</i>	: 15000 B ORDINARY shares held as at the date of this return

Name: MISHARI AL-BADER

Shareholding 5 : 22124 B ORDINARY shares held as at the date of this return
Name: ANDREW ARMSTRONG

Shareholding 6 : 4424 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER AYLARD

Shareholding 7 : 5000 B ORDINARY shares held as at the date of this return
Name: TERENCE ALAN JAMES BACK

Shareholding 8 : 88500 B ORDINARY shares held as at the date of this return
Name: BANK OF LONDON AND THE MIDDLE EAST PLC

Shareholding 9 : 134248 B ORDINARY shares held as at the date of this return
Name: GRANT BIGGAR

Shareholding 10 : 5000 B ORDINARY shares held as at the date of this return
Name: DANIEL BOEGE

Shareholding 11 : 6638 B ORDINARY shares held as at the date of this return
Name: KYOKO BOYLE

Shareholding 12 : 8850 B ORDINARY shares held as at the date of this return
Name: ADAM BROADBENT

Shareholding 13 : 2212 B ORDINARY shares held as at the date of this return
Name: SARA BROADBENT

Shareholding 14 : 9000 B ORDINARY shares held as at the date of this return
Name: ZED CAMA

Shareholding 15 : 100000 B ORDINARY shares held as at the date of this return
Name: JIMMY CARR

Shareholding 16 : 44248 B ORDINARY shares held as at the date of this return
Name: CATAMARAN VENTURES UK LTD

Shareholding 17 : 20000 B ORDINARY shares held as at the date of this return
Name: GAVIN DA CUNHA

Shareholding 18 : 10000 B ORDINARY shares held as at the date of this return
Name: ARIANE DE BONVOISIN

Shareholding 19 : 10000 B ORDINARY shares held as at the date of this return

Name: NIGEL DENISON

Shareholding 20 : 10000 B ORDINARY shares held as at the date of this return
Name: DAVID EDEY

Shareholding 21 : 1770 B ORDINARY shares held as at the date of this return
Name: MARGARET CAROLINE EGERTON

Shareholding 22 : 30000 B ORDINARY shares held as at the date of this return
Name: CLARE VICTORIA FINLATOR

Shareholding 23 : 8001 B ORDINARY shares held as at the date of this return
Name: MIA FORBES-PIRIE

Shareholding 24 : 11065 B ORDINARY shares held as at the date of this return
Name: PATRICK MICHAEL DE FRANCESCO

Shareholding 25 : 44248 B ORDINARY shares held as at the date of this return
Name: HUGH HUMPHREYS

Shareholding 26 : 1063516 B ORDINARY shares held as at the date of this return
Name: ITP HOLDINGS INC

Shareholding 27 : 6637 B ORDINARY shares held as at the date of this return
Name: ERNEST KOCHMANN

Shareholding 28 : 20000 B ORDINARY shares held as at the date of this return
Name: CHARLOTTE KORDA

Shareholding 29 : 16944 B ORDINARY shares held as at the date of this return
Name: LESMOIR-GORDON, BOYLE & CO LIMITED

Shareholding 30 : 12000 B ORDINARY shares held as at the date of this return
Name: DOUGLAS LLOYD

Shareholding 31 : 22124 B ORDINARY shares held as at the date of this return
Name: LUCA LOMBARDI

Shareholding 32 : 22124 B ORDINARY shares held as at the date of this return
Name: AMIR MASHKOOR

Shareholding 33 : 51150 B ORDINARY shares held as at the date of this return
Name: FRANK WILLIAM MCKIRGAN

Shareholding 34 : 5000 B ORDINARY shares held as at the date of this return

Name: CORMAC NAUGHTEN

Shareholding 35 : 50000 B ORDINARY shares held as at the date of this return
Name: JASON NEWMARK

Shareholding 36 : 11062 B ORDINARY shares held as at the date of this return
Name: NEIL PARKER

Shareholding 37 : 11062 B ORDINARY shares held as at the date of this return
Name: NIGEL PARKER

Shareholding 38 : 11062 B ORDINARY shares held as at the date of this return
Name: JAN PETHICK

Shareholding 39 : 10000 B ORDINARY shares held as at the date of this return
Name: IMME PHILBECK

Shareholding 40 : 10000 B ORDINARY shares held as at the date of this return
Name: DORIAN PROSDOCIMI

Shareholding 41 : 22124 B ORDINARY shares held as at the date of this return
Name: ANTHONY MERVYN RENTOUL AND MARY CAROLINE RENTOUL

Shareholding 42 : 13026 B ORDINARY shares held as at the date of this return
Name: LUCY STREET RHAME

Shareholding 43 : 22124 B ORDINARY shares held as at the date of this return
Name: DAVID SALISBURY

Shareholding 44 : 20000 B ORDINARY shares held as at the date of this return
Name: KEVIN EARL SELIG

Shareholding 45 : 150000 B ORDINARY shares held as at the date of this return
Name: ROBERT SERAFIN

Shareholding 46 : 552167 B ORDINARY shares held as at the date of this return
Name: MIKAEL SHIELDS

Shareholding 47 : 15500 B ORDINARY shares held as at the date of this return
Name: KRISHAN BIR SINGH

Shareholding 48 : 19999 B ORDINARY shares held as at the date of this return
Name: ARNOLD STERNBERG

Shareholding 49 : 5000 B ORDINARY shares held as at the date of this return

Name: STEWART MCDOWELL AND PHILIP BRADY

Shareholding 50 : 120000 B ORDINARY shares held as at the date of this return
Name: CHRIS TAYLOR

Shareholding 51 : 10000 B ORDINARY shares held as at the date of this return
Name: PEDRO TEIXEIRA

Shareholding 52 : 50000 B ORDINARY shares held as at the date of this return
Name: TOM WEST

Shareholding 53 : 1770 B ORDINARY shares held as at the date of this return
Name: MARTIN GEORGE WHITE

Shareholding 54 : 1770 B ORDINARY shares held as at the date of this return
Name: OLIVER RICHARD WHITE

Shareholding 55 : 1770 B ORDINARY shares held as at the date of this return
Name: PHILIP MARTIN WHITE

Shareholding 56 : 1770 B ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES WHITE

Shareholding 57 : 13274 B ORDINARY shares held as at the date of this return
Name: IAN WILLIAMSON

Shareholding 58 : 45000 B ORDINARY shares held as at the date of this return
Name: LUCIANO ZAMPINI

Authorisation

Authenticated

This form was authorised by one of the following:

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