



Companies House

**AR01** (ef)

**Annual Return**



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**X416H44O**

*Company Name:* **EALING FAMILY ENTERTAINMENT LIMITED**

*Company Number:* **04418948**

*Date of this return:* **13/02/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **EALING STUDIOS  
EALING GREEN  
LONDON  
W5 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **GEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BARNABY DAVID WATERHOUSE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 4 108 LANSDOWNE ROAD  
LONDON  
W11 2LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>981818</b>
		<i>Aggregate nominal value</i>	<b>981.818</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1080</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>899000</b>
		<i>Aggregate nominal value</i>	<b>899</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>899</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>98182</b>
		<i>Aggregate nominal value</i>	<b>98.182</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1080</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD**

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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>1980000</b>
		<i>Total aggregate nominal value</i>	<b>1980</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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>	<b>: 981818 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>EALING STUDIOS ENTERPRISES LIMITED</b>
<i>Shareholding 2</i>	<b>: 176000 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>ARNOLD-BAKER CORPORATE DEVELOPMENTS LIMITED</b>
<i>Shareholding 3</i>	<b>: 352000 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>TONY GREENWOOD</b>
<i>Shareholding 4</i>	<b>: 20000 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>ALICE RACHEL O'SULLIVAN</b>
<i>Shareholding 5</i>	<b>: 352000 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>MIKAEL SHIELDS</b>
<i>Shareholding 6</i>	<b>: 98182 ORDINARY-C shares held as at the date of this return</b>
<i>Name:</i>	<b>LAWRENCE WILKINSON</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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