



Companies House

AR01 (ef)

Annual Return



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Company Name: **Renegade Pictures (UK) Limited**

Company Number: **05834060**

Date of this return: **31/10/2014**

SIC codes: **59113**
59133

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

Situation of Registered Office: **WARNER HOUSE 98 THEOBALD'S ROAD**
LONDON
UNITED KINGDOM
WC1X 8WB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA YARDENA**

Surname: **COOKE**

Former names:

Service Address: **29 LUPTON STREET
LONDON
UNITED KINGDOM
NW5 2HS**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERRY WILLIAM**

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1965** *Nationality:* **NEW ZEALAND**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **HAYLING**

Former names:

Service Address: **29 LUPTON STREET
LONDON
UNITED KINGDOM
NW5 2HS**

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

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **HUNGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1969** *Nationality:* **BRITISH**

Occupation: **CO-MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN HUW**

Surname: **ROWLANDS**

Former names:

Service Address: **30 STAVERLY ROAD
CHISWICK
LONDON
ENGLAND
ENGLAND
W4 3ES**

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

Date of Birth: **11/05/1968**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. HOWEVER, THEY SHALL NOT RANK FOR OR BE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED OR PAID BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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

Shareholding 1 : 51 A ORDINARY shares held as at the date of this return
Name: WARNER BROS. TELEVISION PRODUCTION UK LIMITED

Shareholding 2 : 13 B ORDINARY shares held as at the date of this return
Name: ALEXANDRA YARDENA COOKE

Shareholding 3 : 7 B ORDINARY shares held as at the date of this return

Name: KIRIT DOSHI

Shareholding 4 : 13 B ORDINARY shares held as at the date of this return

Name: ALAN DAVID HAYLING

Shareholding 5 : 5 B ORDINARY shares held as at the date of this return

Name: HARRY LANSDOWN

Shareholding 6 : 11 B ORDINARY shares held as at the date of this return

Name: JONATHAN HUW ROWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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