



Companies House

AR01 (ef)

Annual Return



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Company Name: 15creative Limited

Company Number: 05914470

Date of this return: 23/08/2015

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR 75A BERWICK STREET
LONDON
UNITED KINGDOM
W1F 8TG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR, 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **DENNIS**

Former names:

Service Address: **FLAT 8 84 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8HA**

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

Date of Birth: **25/12/1954** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **89 ISLAND WALL
WHITSTABLE
KENT
UNITED KINGDOM
CT5 1EL**

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

Date of Birth: **11/10/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **MATHIAS**

Former names:

Service Address: **9 ALBERT ROAD**
 LONDON
 UNITED KINGDOM
 N22 7AA

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

Date of Birth: **01/03/1972** *Nationality:* **FRENCH**
Occupation: **DESIGNER**

Company Director 4

Type: **Person**

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

Surname: **WOGAN**

Former names:

Service Address: **70 ABINGDON VILLAS
LONDON
UNITED KINGDOM
W8 6XB**

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

Date of Birth: **01/10/1967** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **WOGAN**

Former names:

Service Address: **7 MARLOES ROAD**
 LONDON
 UNITED KINGDOM
 W8 6LQ

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

Date of Birth: **13/04/1970** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1053
		<i>Aggregate nominal value</i>	1053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	264
		<i>Aggregate nominal value</i>	264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1913
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED ORDINARY SHARES RANK EQUALLY WITH ORDINARY SHARES AS REGARDS VOTING RIGHTS, AND CARRY THE RIGHT TO ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1317
		<i>Total aggregate nominal value</i>	1317

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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

Shareholding 1 : 119 ORDINARY shares held as at the date of this return
Name: THE PULP FACTORY LIMITED

Shareholding 2 : 102 ORDINARY shares held as at the date of this return
Name: UNIVERSITY OF THE ARTS HIGHER EDUCATION CORPORATION

Shareholding 3 : 69 ORDINARY shares held as at the date of this return

Name: **YANN MATHIAS**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOSCELYNE**

Shareholding 5 : **26 ORDINARY shares held as at the date of this return**
Name: **SALOMON KASSIN**

Shareholding 6 : **645 ORDINARY shares held as at the date of this return**
Name: **OUT OF SORTS LTD**

Shareholding 7 : **66 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JONATHON MILLER**

Shareholding 8 : **132 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SEVILLA GROUP LIMITED**

Shareholding 9 : **132 PREFERRED ORDINARY shares held as at the date of this return**
Name: **OUT OF SORTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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