



Companies House

AR01 (ef)

Annual Return



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Company Name: Entertainment Special Project Marketing Limited

Company Number: 06250179

Date of this return: 16/05/2014

SIC codes: 73110
73120

Company Type: Private company limited by shares

Situation of Registered Office: 11 JERUSALEM PASSAGE
ST JOHNS SQUARE
LONDON
UNITED KINGDOM
EC1V 4JP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **CHAPMAN**

Former names:

Service Address: **11 JERUSALEM PASSAGE
ST JOHNS SQUARE
LONDON
UNITED KINGDOM
EC1V 4JP**

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

Date of Birth: **18/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **SULLIVAN**

Former names:

Service Address: **4 GRAVELYE CLOSE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2SN**

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

Date of Birth: **06/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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 FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

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 16/05/2014 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **STEVE CHAPMAN**

Shareholding 2 : **8 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID SULLIVAN**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **MEDIA CAMPAIGN HOLDINGS LIMITED**

Shareholding 4 : **2 D ORDINARY shares held as at the date of this return**
Name: **JESSICA HELEN CHAPMAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-07-01
Name: **STEVE CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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