



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BREWER STREET 1 PLC**

*Company Number:* **06769237**

*Date of this return:* **09/12/2012**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN WILLIAM**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LUKE PETROC NORWOOD**

*Surname:*                **DUGDALE**

*Former names:*

*Service Address:*        **THE OLD VICARAGE VICARAGE HILL  
LOXWOOD  
WEST SUSSEX  
UNITED KINGDOM  
RH14 0RQ**

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

*Date of Birth:*    **10/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **PARFITT**

*Former names:*

*Service Address:* **11 TRINITY RISE  
LONDON  
ENGLAND  
SW2 2QP**

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

*Date of Birth:* **08/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

*Company Director*    **3**

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

*Surname:*                      **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/03/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>346942</b>
		<i>Aggregate nominal value</i>	<b>34694.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>346962</b>
		<i>Total aggregate nominal value</i>	<b>34696.2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ZARTHUSTRA JAL AMROLIA

*Shareholding 2* : 3659 ORDINARY shares held as at the date of this return  
*Name:* THOMAS DAVID GUY ARCULUS

*Shareholding 3* : 6098 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID RAPHAEL ARNOLD**

  

*Shareholding 4*        : **1829 ORDINARY shares held as at the date of this return**  
*Name:*                    **MOHAMMED-SHERIEF HASSAN BAKR**

  

*Shareholding 5*        : **4878 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL BARKHAM**

  

*Shareholding 6*        : **4878 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK BATTEN**

  

*Shareholding 7*        : **6098 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAIN JACQUES BENOIT BOURRIER**

  

*Shareholding 8*        : **1250 ORDINARY shares held as at the date of this return**  
*Name:*                    **JENNIFER MARY BROWNE**

  

*Shareholding 9*        : **12195 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN EDMUND BROWNE**

  

*Shareholding 10*       : **1250 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD DAVID BROWNE**

  

*Shareholding 11*       : **1858 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD ANTHONY CODRINGTON**

  

*Shareholding 12*       : **1533 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARY PHILOMENA CODRINGTON**

  

*Shareholding 13*       : **3659 ORDINARY shares held as at the date of this return**  
*Name:*                    **KATHARINE CLAIRE COULSON**

  

*Shareholding 14*       : **4878 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS JOHN COULSON**

  

*Shareholding 15*       : **2375 ORDINARY shares held as at the date of this return**  
*Name:*                    **RODNEY GRAEME DACOMB**

  

*Shareholding 16*       : **1875 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH JOHN DAVIS**

  

*Shareholding 17*       : **2439 ORDINARY shares held as at the date of this return**  
*Name:*                    **JACOB BENJAMIN DE TUSCH-LEC**

  

*Shareholding 18*       : **7317 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID VERNON DOCKRAY**

*Shareholding 19*    : **2439 ORDINARY shares held as at the date of this return**  
*Name:*                    **MOUNIR ELARCHI**

*Shareholding 20*    : **6098 ORDINARY shares held as at the date of this return**  
*Name:*                    **WARREN ALAN FINEGOLD**

*Shareholding 21*    : **12195 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARRY J. GARRARD**

*Shareholding 22*    : **1829 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN RICHARD GETHIN**

*Shareholding 23*    : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **GOLDCREST FILMS INTERNATIONAL LIMITED**

*Shareholding 24*    : **12196 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER GRAY**

*Shareholding 25*    : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES CAMPBELL IRVINE**

*Shareholding 26*    : **2439 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARC UWE JANTZEN**

*Shareholding 27*    : **7317 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN EDWARD JONES**

*Shareholding 28*    : **2439 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER LOUIS KEENAN**

*Shareholding 29*    : **3659 ORDINARY shares held as at the date of this return**  
*Name:*                    **OLENKA KIPNIS**

*Shareholding 30*    : **4000 ORDINARY shares held as at the date of this return**  
*Name:*                    **AOUS LABBANE**

*Shareholding 31*    : **4878 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTIN JAMES LAMB**

*Shareholding 32*    : **3658 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY HENRY ALFRED LAUBI**

*Shareholding 33*    : **5000 ORDINARY shares held as at the date of this return**



*Name:* MITCHEL LENSON

*Shareholding 34* : 8537 ORDINARY shares held as at the date of this return  
*Name:* DAVID GEORGE PLUMER LILLEY

*Shareholding 35* : 1219 ORDINARY shares held as at the date of this return  
*Name:* RICHARD REGINALD MADELEY

*Shareholding 36* : 2439 ORDINARY shares held as at the date of this return  
*Name:* PAUL STJOHN DOUGLAS MCGILL

*Shareholding 37* : 7500 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LAWRENCE METCALFE

*Shareholding 38* : 2561 ORDINARY shares held as at the date of this return  
*Name:* DAVID RODNEY MORANT

*Shareholding 39* : 20732 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID MURPHY

*Shareholding 40* : 2439 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN NESKE

*Shareholding 41* : 8537 ORDINARY shares held as at the date of this return  
*Name:* JULIAN CHARLES NICHOLS

*Shareholding 42* : 11653 ORDINARY shares held as at the date of this return  
*Name:* SEAN JONATHAN NOTLEY

*Shareholding 43* : 4878 ORDINARY shares held as at the date of this return  
*Name:* SARAH EMILY JANE PETERS

*Shareholding 44* : 6098 ORDINARY shares held as at the date of this return  
*Name:* CHARLES SIMON RUSSELL POPE

*Shareholding 45* : 6098 ORDINARY shares held as at the date of this return  
*Name:* LEE RICHARD JOSEPH PORTNOI

*Shareholding 46* : 2500 ORDINARY shares held as at the date of this return  
*Name:* RHOMAIOS VIRJANAND RAM

*Shareholding 47* : 7317 ORDINARY shares held as at the date of this return  
*Name:* THOMAS MARTIN HARWOOD REID

*Shareholding 48* : 1250 ORDINARY shares held as at the date of this return

*Name:* PETER RILEY

*Shareholding 49* : 2500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ANTONY ROBERT-TISSOT

*Shareholding 50* : 6097 ORDINARY shares held as at the date of this return  
*Name:* DARREN MARK ROCKMAN

*Shareholding 51* : 1250 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HARVEY JAMES ROGERS

*Shareholding 52* : 1250 ORDINARY shares held as at the date of this return  
*Name:* PAMELA GRACE GORDON ROGERS

*Shareholding 53* : 6708 ORDINARY shares held as at the date of this return  
*Name:* WALTER ROTONDO

*Shareholding 54* : 2439 ORDINARY shares held as at the date of this return  
*Name:* GERALD RUSSELL

*Shareholding 55* : 2500 ORDINARY shares held as at the date of this return  
*Name:* IAN FRANK SADLER

*Shareholding 56* : 2500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP THOMAS SCOURFIELD

*Shareholding 57* : 2500 ORDINARY shares held as at the date of this return  
*Name:* RIAZ ALI SHAH

*Shareholding 58* : 9750 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC NOEL SWAN

*Shareholding 59* : 12195 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA SWIRE

*Shareholding 60* : 12196 ORDINARY shares held as at the date of this return  
*Name:* RHODERICK MARTIN SWIRE

*Shareholding 61* : 2500 ORDINARY shares held as at the date of this return  
*Name:* EDWARD DAMIAN CHARLES THORNTON

*Shareholding 62* : 12195 ORDINARY shares held as at the date of this return  
*Name:* PAR GORAN TRAPP

*Shareholding 63* : 1250 ORDINARY shares held as at the date of this return

*Name:* ANDREW VIALS

*Shareholding 64* : 3650 ORDINARY shares held as at the date of this return

*Name:* DUNCAN JOHN WHITECROSS

*Shareholding 65* : 6098 ORDINARY shares held as at the date of this return

*Name:* MATTHEW WRIGHT

*Shareholding 66* : 12195 ORDINARY shares held as at the date of this return

*Name:* STEPHANIE CLAIRE ZINSER

*Shareholding 67* : 12195 ORDINARY shares held as at the date of this return

*Name:* ROBBERT TOM FRANCOIS ZOET

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### *Authorisation*

*Authenticated*

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

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