



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUDSON PICTURES LIMITED**

*Company Number:* **06803987**

*Date of this return:* **28/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 STEELES ROAD  
LONDON  
NW3 4SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS ROBERT LANGHORNE**

*Surname:*                **ASTOR**

*Former names:*

*Service Address:*        **5 STEELES ROAD  
LONDON  
NW3 4SE**

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

*Date of Birth:*    **25/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THOMAS ANTHONY**

*Surname:* **ATENCIO**

*Former names:*

*Service Address:* **2705 GLENDOWER AVENUE  
LOS ANGELES  
CALIFORNIA 90027  
USA  
FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/01/1949**

*Nationality:* **AMERICAN**

*Occupation:* **ARTIST MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS JACQUELINE**

*Surname:*                            **EDENBROW**

*Former names:*

*Service Address:*                **56-58 LAMBS CONDUIT STREET**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **WC1N 3LW**

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

*Date of Birth:*    **02/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ROBERT LANGHORNE ASTOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ANTHONY ATENCIO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE EDENBROW**

## *Authorisation*

*Authenticated*

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

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