



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIERE STEALTH RIGHTS LIMITED**

Company Number: **07135728**

Date of this return: **26/01/2013**

SIC codes: **59131**

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

Situation of Registered Office: **118 HANOVER HOUSE
QUEENS ROAD
BRIGHTON
ENGLAND
BN1 3XG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J S & CO LLP**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **OC313811**

Company Director **1**

Type: **Person**

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

Surname: **COWAN**

Former names:

Service Address: **81 THE PROMENADE
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 8LS**

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

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DOWNTON**

Surname: **CROFT**

Former names:

Service Address: **BRACKLEY FURNERS LANE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN GABRIEL PATRICK**

Surname: **O'KELLY**

Former names:

Service Address: **FLAT 8 CARLTON MANSION
S RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1NP**

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

Date of Birth: **06/09/1978** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **ROGERS**

Former names:

Service Address: **THE RED HOUSE COPPERFIELD MANOR
MANOR LANE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6PL**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/01/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COWAN**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **LISNALEE INVESTMENTS LIMITED**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **SEAN O'KELLY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JASON PIETTE**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **PREMIERE CAPITAL LIMITED**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **MARCUS SEARANCKE**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

25 shares transferred on 2012-02-02

Name: KEVIN WILLIAMS

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: STEVEN MICHAEL ROGERS

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: JOHN DOWNTON CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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