



Companies House

**AR01** (ef)

**Annual Return**



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X40640PN

*Company Name:* **BULLDOG FILM DISTRIBUTION LIMITED**

*Company Number:* **07135728**

*Date of this return:* **26/01/2015**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **118 HANOVER HOUSE  
QUEENS ROAD  
BRIGHTON  
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**

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*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:*    **ENGLAND**

*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 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:*   **ENGLAND**

*Date of Birth:*   **20/01/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : **60 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIERE CAPITAL LIMITED**

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

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MICHAEL ROGERS**

*Shareholding 6* : **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.