



Companies House

AR01 (ef)

Annual Return



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Company Name: **50/50 FILM LTD**

Company Number: **07135747**

Date of this return: **26/01/2014**

SIC codes: **59111**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AURIA@WIMPOLE STREET LTD**

*Registered or
principal address:* **9 WIMPOLE STREET
LONDON
ENGLAND
W1G 9SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07990712**

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN MARY**

Surname: **HOWARD**

Former names:

Service Address: **BOURNE HOUSE SHEETHANGER LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **PETTIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	78465
		<i>Aggregate nominal value</i>	784650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	78565
		<i>Total aggregate nominal value</i>	784750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAXINE PAGE**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **AJAY CHAWLA**

Shareholding 3 : **1000 B ORDINARY shares held as at the date of this return**

Name: ANTHONY MEDINA

Shareholding 4 : 3000 B ORDINARY shares held as at the date of this return
Name: BRIAN GRAY

Shareholding 5 : 500 B ORDINARY shares held as at the date of this return
Name: BHARAT GUPTA

Shareholding 6 : 3000 B ORDINARY shares held as at the date of this return
Name: CHRIS HOWARD

Shareholding 7 : 9715 B ORDINARY shares held as at the date of this return
Name: CHRIS ROKOS

Shareholding 8 : 500 B ORDINARY shares held as at the date of this return
Name: CHRISTIAN SCHMIDT

Shareholding 9 : 500 B ORDINARY shares held as at the date of this return
Name: DEAN MERRITT

Shareholding 10 : 1000 B ORDINARY shares held as at the date of this return
Name: GWYN EDWARD POWELL

Shareholding 11 : 500 B ORDINARY shares held as at the date of this return
Name: J GUJRAL

Shareholding 12 : 10000 B ORDINARY shares held as at the date of this return
Name: LORD KIRKHAM

Shareholding 13 : 12000 B ORDINARY shares held as at the date of this return
Name: MARTIN HUGHES

Shareholding 14 : 500 B ORDINARY shares held as at the date of this return
Name: MICHAEL COLEMAN

Shareholding 15 : 1000 B ORDINARY shares held as at the date of this return
Name: NEIL WOODGATE

Shareholding 16 : 5000 B ORDINARY shares held as at the date of this return
Name: PAUL MCKEON

Shareholding 17 : 1000 B ORDINARY shares held as at the date of this return
Name: PHILIP SPITTAL

Shareholding 18 : 1000 B ORDINARY shares held as at the date of this return

Name: **REBECCA FERDINANDO**

Shareholding 19 : **500 B ORDINARY shares held as at the date of this return**
Name: **R IBBOTT**

Shareholding 20 : **2000 B ORDINARY shares held as at the date of this return**
Name: **STEVEN DOWNEY**

Shareholding 21 : **1000 B ORDINARY shares held as at the date of this return**
Name: **TERRY BYRNE**

Shareholding 22 : **3250 B ORDINARY shares held as at the date of this return**
Name: **XAVIER ALCAN**

Shareholding 23 : **1000 B ORDINARY shares held as at the date of this return**
Name: **ADAM FREEMAN**

Shareholding 24 : **4000 B ORDINARY shares held as at the date of this return**
Name: **CAROLINE KENNEDY**

Shareholding 25 : **1000 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN BLOOM**

Shareholding 26 : **5000 B ORDINARY shares held as at the date of this return**
Name: **JOHN KENNEDY**

Shareholding 27 : **3000 B ORDINARY shares held as at the date of this return**
Name: **MARK GERSHINSON**

Shareholding 28 : **1000 B ORDINARY shares held as at the date of this return**
Name: **NIGEL POLLITZER**

Shareholding 29 : **500 B ORDINARY shares held as at the date of this return**
Name: **ROSA BELEM GUERRA DE AIELLO**

Shareholding 30 : **1000 B ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS**

Shareholding 31 : **4000 B ORDINARY shares held as at the date of this return**
Name: **VALERIE COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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