



Companies House

AR01 (ef)

Annual Return



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Company Name: **50/50 FILM LIMITED**

Company Number: **07135747**

Date of this return: **26/01/2016**

SIC codes: **59111**

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07990712**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **HOWARD**

Former names:

Service Address: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PETTIT-PAGE**

Former names:

Service Address: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

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.

Class of shares	ORDINARY-B	<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 26/01/2016 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 : 500 ORDINARY-B shares held as at the date of this return
Name: ROSA BELEM GUERRA DE AIELLO

Shareholding 3 : 3250 ORDINARY-B shares held as at the date of this return

Name: XAVIER ALCAN

Shareholding 4 : 1000 ORDINARY-B shares held as at the date of this return
Name: JONATHAN BLOOM

Shareholding 5 : 1000 ORDINARY-B shares held as at the date of this return
Name: TERRY BYRNE

Shareholding 6 : 1000 ORDINARY-B shares held as at the date of this return
Name: AJAY CHAWLA

Shareholding 7 : 500 ORDINARY-B shares held as at the date of this return
Name: MICHAEL COLEMAN

Shareholding 8 : 4000 ORDINARY-B shares held as at the date of this return
Name: VALERIE COOK

Shareholding 9 : 2000 ORDINARY-B shares held as at the date of this return
Name: STEVEN DOWNEY

Shareholding 10 : 1000 ORDINARY-B shares held as at the date of this return
Name: REBECCA FERDINANDO

Shareholding 11 : 1000 ORDINARY-B shares held as at the date of this return
Name: ADAM FREEMAN

Shareholding 12 : 3000 ORDINARY-B shares held as at the date of this return
Name: MARK GERSHINSON

Shareholding 13 : 3000 ORDINARY-B shares held as at the date of this return
Name: BRIAN GRAY

Shareholding 14 : 500 ORDINARY-B shares held as at the date of this return
Name: J GUJRAL

Shareholding 15 : 500 ORDINARY-B shares held as at the date of this return
Name: BHARAT GUPTA

Shareholding 16 : 3000 ORDINARY-B shares held as at the date of this return
Name: CHRIS HOWARD

Shareholding 17 : 12000 ORDINARY-B shares held as at the date of this return
Name: MARTIN HUGHES

Shareholding 18 : 500 ORDINARY-B shares held as at the date of this return

Name: R IBBOTT

Shareholding 19 : 4000 ORDINARY-B shares held as at the date of this return
Name: CAROLINE KENNEDY

Shareholding 20 : 5000 ORDINARY-B shares held as at the date of this return
Name: JOHN KENNEDY

Shareholding 21 : 10000 ORDINARY-B shares held as at the date of this return
Name: LORD KIRKHAM

Shareholding 22 : 5000 ORDINARY-B shares held as at the date of this return
Name: PAUL MCKEON

Shareholding 23 : 1000 ORDINARY-B shares held as at the date of this return
Name: ANTHONY MEDINA

Shareholding 24 : 500 ORDINARY-B shares held as at the date of this return
Name: DEAN MERRITT

Shareholding 25 : 1000 ORDINARY-B shares held as at the date of this return
Name: NIGEL POLLITZER

Shareholding 26 : 1000 ORDINARY-B shares held as at the date of this return
Name: GWYN EDWARD POWELL

Shareholding 27 : 9715 ORDINARY-B shares held as at the date of this return
Name: CHRIS ROKOS

Shareholding 28 : 500 ORDINARY-B shares held as at the date of this return
Name: CHRISTIAN SCHMIDT

Shareholding 29 : 1000 ORDINARY-B shares held as at the date of this return
Name: PHILIP SPITTAL

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

Shareholding 31 : 1000 ORDINARY-B shares held as at the date of this return
Name: NEIL WOODGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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