



Companies House

AR01 (ef)

Annual Return



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X340YMLS

Company Name: **BLUNT PICTURES LTD**

Company Number: **07152443**

Date of this return: **13/02/2014**

SIC codes: **59111**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COLETTE DELANEY-SMITH
8 ST. GEORGES ROAD
ST MARGARET'S
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1QR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ANDERSON**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS COLETTE BRIGID**

Surname: **DELANEY-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1968** *Nationality:* **IRISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	251501
		<i>Aggregate nominal value</i>	251501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251501
		<i>Total aggregate nominal value</i>	251501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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

<i>Shareholding 1</i>	: 1 ORD shares held as at the date of this return
<i>Name:</i>	COLETTE BRIGID DELANEY-SMITH
<i>Shareholding 2</i>	: 11500 ORD shares held as at the date of this return
<i>Name:</i>	CAROL HAINSWORTH
<i>Shareholding 3</i>	: 2500 ORD shares held as at the date of this return
<i>Name:</i>	CATHERINE WEBSTER
<i>Shareholding 4</i>	: 5000 ORD shares held as at the date of this return
<i>Name:</i>	FERHAT KHWAJA
<i>Shareholding 5</i>	: 44500 ORD shares held as at the date of this return
<i>Name:</i>	GRAEME DELANEY-SMITH
<i>Shareholding 6</i>	: 1000 ORD shares held as at the date of this return
<i>Name:</i>	MICHAEL BRUCE HAWKSLEY
<i>Shareholding 7</i>	: 11500 ORD shares held as at the date of this return

Name: PETER HARRISON

Shareholding 8 : 10000 ORD shares held as at the date of this return
Name: PETER REEVES

Shareholding 9 : 5000 ORD shares held as at the date of this return
Name: PROVIDENT FINANCIAL SERVICES LTD

Shareholding 10 : 25000 ORD shares held as at the date of this return
Name: RAYMOND MCKEEVE

Shareholding 11 : 10000 ORD shares held as at the date of this return
Name: RICHARD SAMUEL

Shareholding 12 : 15000 ORD shares held as at the date of this return
Name: STEPHEN BROWN

Shareholding 13 : 33000 ORD shares held as at the date of this return
Name: STEVEN HOLLIDAY

Shareholding 14 : 2500 ORD shares held as at the date of this return
Name: STEPHEN YEOMANS

Shareholding 15 : 5000 ORD shares held as at the date of this return
Name: VALERIE PAGE

Shareholding 16 : 1000 ORD shares held as at the date of this return
Name: PAULA MCLOUGHLIN

Shareholding 17 : 15000 ORD shares held as at the date of this return
Name: MARLBOROUGH PENSION FUND

Shareholding 18 : 15000 ORD shares held as at the date of this return
Name: JOHN BARR

Shareholding 19 : 10000 ORD shares held as at the date of this return
Name: FRANCESCO MASONI

Shareholding 20 : 1000 ORD shares held as at the date of this return
Name: JO HUXTABLE

Shareholding 21 : 4000 ORD shares held as at the date of this return
Name: JOHN TWOMEY

Shareholding 22 : 10000 ORD shares held as at the date of this return

Name: KEVIN SEAL

Shareholding 23 : 10000 ORD shares held as at the date of this return

Name: LIBERATION MANAGEMENT LTD

Shareholding 24 : 1000 ORD shares held as at the date of this return

Name: LUCY SHERWOOD

Shareholding 25 : 1000 ORD shares held as at the date of this return

Name: TRACEY FINN

Shareholding 26 : 2000 ORD shares held as at the date of this return

Name: VIRGINIA MCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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