



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2F530PS

Company Name: **DERBY STREET FILMS LIMITED**

Company Number: **07292501**

Date of this return: **22/06/2013**

SIC codes: **59111**

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

Situation of Registered Office: **45 PALL MALL
LONDON
ENGLAND
SW1Y 5JG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS RACHEL**

Surname: **GREEN**

Former names: **DURKIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICHOLA JANE**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NICOLA KARINA CHRISTINA**

Surname: **HORLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR. LIONEL GARY**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR. STEVEN DARREN**

Surname: **ROSENBAUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1967**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FAMILY
BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1252750
		<i>Aggregate nominal value</i>	1252750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1252750
		<i>Total aggregate nominal value</i>	1252750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: NICOLA CHRISTINA KARINA HORLICK

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: JABER JABOUR

Shareholding 3 : 51500 ORDINARY shares held as at the date of this return
Name: PAUL CALKIN

Shareholding 4 : 50000 ORDINARY shares held as at the date of this return
Name: PETER BARTON

Shareholding 5 : 80000 ORDINARY shares held as at the date of this return
Name: STEVEN ROSENBAUM

Shareholding 6 : 25750 ORDINARY shares held as at the date of this return
Name: ROBERT BRAND

Shareholding 7 : 25000 ORDINARY shares held as at the date of this return

Name: JOHN IONS

Shareholding 8 : 50000 ORDINARY shares held as at the date of this return
Name: ADRIAN HOLMES

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return
Name: ROGER BROSCH

Shareholding 10 : 5000 ORDINARY shares held as at the date of this return
Name: KYOKO KIKUCHI BOYLE

Shareholding 11 : 154500 ORDINARY shares held as at the date of this return
Name: LEE PORTNOI

Shareholding 12 : 68000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GAYFORD

Shareholding 13 : 200000 ORDINARY shares held as at the date of this return
Name: PAUL ROGERS

Shareholding 14 : 25000 ORDINARY shares held as at the date of this return
Name: DAVID GAMBLE

Shareholding 15 : 20000 ORDINARY shares held as at the date of this return
Name: ANDREW BOYLE

Shareholding 16 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW ALLNER

Shareholding 17 : 15000 ORDINARY shares held as at the date of this return
Name: ANTHONY RENTOUL

Shareholding 18 : 25000 ORDINARY shares held as at the date of this return
Name: ANN BARNES

Shareholding 19 : 50000 ORDINARY shares held as at the date of this return
Name: DAVID MUTCH

Shareholding 20 : 50000 ORDINARY shares held as at the date of this return
Name: MARK HAIGH

Shareholding 21 : 30000 ORDINARY shares held as at the date of this return
Name: DAVID ROBINSON

Shareholding 22 : 4050 ORDINARY shares held as at the date of this return

Name: KEITH ANDREWS

Shareholding 23 : 16166 ORDINARY shares held as at the date of this return
Name: GORDON BONNYMAN

Shareholding 24 : 16166 ORDINARY shares held as at the date of this return
Name: GARETH CADWALLADER

Shareholding 25 : 16166 ORDINARY shares held as at the date of this return
Name: TONY CLARKE

Shareholding 26 : 8083 ORDINARY shares held as at the date of this return
Name: GEOFFREY DAY

Shareholding 27 : 4050 ORDINARY shares held as at the date of this return
Name: ABEGAIL DE WAAL

Shareholding 28 : 4050 ORDINARY shares held as at the date of this return
Name: COLIN DINWOODIE

Shareholding 29 : 16166 ORDINARY shares held as at the date of this return
Name: GAIL HAZLEY

Shareholding 30 : 8083 ORDINARY shares held as at the date of this return
Name: JEFFREY HUNT

Shareholding 31 : 8083 ORDINARY shares held as at the date of this return
Name: LAWRENCE LEVER

Shareholding 32 : 11307 ORDINARY shares held as at the date of this return
Name: JONATHAN PUNTER

Shareholding 33 : 5653 ORDINARY shares held as at the date of this return
Name: DAVID SIDWELL

Shareholding 34 : 4050 ORDINARY shares held as at the date of this return
Name: ALEX SMITH

Shareholding 35 : 12927 ORDINARY shares held as at the date of this return
Name: STUART SOUTHALL

Shareholding 36 : 50000 ORDINARY shares held as at the date of this return
Name: JAMES BOYLE

Shareholding 37 : 50000 ORDINARY shares held as at the date of this return

Name: PAUL BOYLE

Shareholding 38 : 50000 ORDINARY shares held as at the date of this return

Name: MOIRA BOYLE

Shareholding 39 : 5000 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CLEMENT-DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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