



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304NGEQ

Company Name: **Oriolus Productions plc**

Company Number: **07493339**

Date of this return: **31/12/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Single Alternative Inspection Location (SAIL)

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

SLC REGISTRARS THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director 1

Type: **Person**
Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HENRY MICHAEL**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HARRY JOHN CHARLES**

Surname: **EASTWOOD**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1956933
		<i>Aggregate nominal value</i>	1956933
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1956933
		<i>Total aggregate nominal value</i>	1956933

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **66668 ORDINARY shares held as at the date of this return**
Name: **MARK ERIC ANDREWS**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BASSETT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
93500 shares transferred on 2012-02-14
Name: **NINA BEARSTED**

Shareholding 4 : **250000 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER BURNS**

Shareholding 5 : **450000 ORDINARY shares held as at the date of this return**

Name: CHASE NOMINEES LIMITED

Shareholding 6 : 250000 ORDINARY shares held as at the date of this return
Name: JAMES AS FINLAY

Shareholding 7 : 46763 ORDINARY shares held as at the date of this return
Name: BARBARA LINDA FORMAN

Shareholding 8 : 150000 ORDINARY shares held as at the date of this return
Name: FRANK NOMINEES LIMITED

Shareholding 9 : 100000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GRAEME-BARBER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 12 : 50000 ORDINARY shares held as at the date of this return
Name: SIMON MANN

Shareholding 13 : 31166 ORDINARY shares held as at the date of this return
Name: NICHOLAS EDWARD JULIAN POCOCK

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
300000 shares transferred on 2013-02-01
Name: CHARLES WALTER PUMPHREY

Shareholding 15 : 300000 ORDINARY shares held as at the date of this return
Name: PENELOPE HELEN PUMPHREY

Shareholding 16 : 62334 ORDINARY shares held as at the date of this return
31166 shares transferred on 2013-11-25
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2011-09-23
Name: LUDWIG WEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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