



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKIPUX

Company Name: **RANDOM CHARACTER PICTURES LIMITED**

Company Number: **07721366**

Date of this return: **28/07/2015**

SIC codes: **59111**
59113

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

Situation of Registered Office: **1ST FLOOR 2 BLOOMSBURY PLACE**
LONDON
WC1A 2QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN JAMES**

Surname: **ALCANTARA**

Former names:

Service Address: **28 HARROLD HOUSE
FINCHLEY ROAD
LONDON
ENGLAND
NW3 6JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN JAMES**

Surname: **ALCANTARA**

Former names:

Service Address: **28 HARROLD HOUSE
FINCHLEY ROAD
LONDON
ENGLAND
NW3 6JX**

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

Date of Birth: **22/08/1971** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY DOUGLAS**

Surname: **KURTZ**

Former names:

Service Address: **210 CREIGHTON AVENUE
LONDON
ENGLAND
N2 9BJ**

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

Date of Birth: **27/07/1940**

Nationality: **AMERICAN**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN JAMES ALCANTARA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY DOUGLAS KURTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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