



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUR KIND OF TRAITOR LIMITED**

Company Number: **08182650**

Date of this return: **16/08/2015**

SIC codes: **59111**

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

Situation of Registered Office: **73 WELLS STREET
LONDON
W1T 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **LEIGH**

Former names:

Service Address: **9 GREEK STREET
LONDON
ENGLAND
W1D 4DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON ANTHONY VIVIAN**

Surname: **CORNWELL**

Former names:

Service Address: **9 GREEK STREET
LONDON
ENGLAND
W1D 4DQ**

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

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **EGAN**

Former names:

Service Address: **9 GREEK STREET**
 LONDON
 ENGLAND
 W1D 4DQ

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

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SANDRINE FLORENCE**

Surname: **LEGRAND**

Former names:

Service Address: **1 PLACE DU SPECTACLE**
 ISSY LES MOULINEAUX CEDEX
 92863
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/09/1969** *Nationality:* **FRENCH**
Occupation: **CFO**

Company Director 4

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **LEIGH**

Former names:

Service Address: **9 GREEK STREET
LONDON
ENGLAND
W1D 4DQ**

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

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 16/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STUDIOCANAL FILMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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