



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Prone Gunman Limited**

*Company Number:* **08395434**

*Date of this return:* **08/02/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **50 MARSHALL STREET  
LONDON  
UNITED KINGDOM  
W1F 9BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LEGRAND**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/09/1969**                      *Nationality:*    **FRENCH**

*Occupation:*    **CFO STUDIOCANAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER HUGH THOMAS**

*Surname:* **MCALEESE**

*Former names:*

*Service Address:* **225 NITHSDALE ROAD  
POLLOKSHIELDS  
GLASGOW  
G41 5HA  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **FILM & TV PRODUCER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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:* **STUDIOCANAL FILMS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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