



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40W08NN

Company Name: **Prone Gunman Limited**

Company Number: **08395434**

Date of this return: **08/02/2015**

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**

Surname: **LEGRAND**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/09/1969** *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: **08/04/1962** *Nationality:* **BRITISH**
Occupation: **FILM & TV PRODUCER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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: **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.