



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOM OP FILMS LIMITED**

Company Number: **08400441**

Date of this return: **13/02/2015**

SIC codes: **59111**

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

Situation of Registered Office: **C/O FROST & CO. SOLICITORS
69 LONSDALE ROAD
LONDON
ENGLAND
SW13 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **FROST**

Former names:

Service Address: **69 LONSDALE ROAD
LONDON
ENGLAND
SW13 9JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN FRANCIS DAMIAN**

Surname: **BAKER**

Former names:

Service Address: **86 GLENTHAM ROAD
LONDON
ENGLAND
SW13 9JJ**

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

Date of Birth: **22/10/1958**

Nationality: **BRITISH**

Occupation: **AUTHOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 13/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-21

Name: **JONATHAN MAURICE CAMERON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MARTIN FRANCIS DAMIAN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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