



Companies House

AR01 (ef)

Annual Return



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Company Name: **Larkhark Films Limited**

Company Number: **08400617**

Date of this return: **10/02/2016**

SIC codes: **59111**
59113

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

Situation of Registered Office: **15 GOLDEN SQUARE**
LONDON
UNITED KINGDOM
W1F 9JG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLE**

Surname: **CARMEN-DAVIS**

Former names:

Service Address: **72 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QF**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DYLAN**

Surname: **JONES**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	16083
		<i>Aggregate nominal value</i>	16083
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.03627
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	393222
		<i>Aggregate nominal value</i>	393222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.04347
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	3957749
		<i>Aggregate nominal value</i>	3957749
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.04405
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	81209
		<i>Aggregate nominal value</i>	81209
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.05469
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	124807
		<i>Aggregate nominal value</i>	124807
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.06832
		<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>	4573170
		<i>Total aggregate nominal value</i>	4573170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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

<i>Shareholding 1</i>	: 16083 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARIEL LAURENT ARAZI
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	INGENIOUS MEDIA LIMITED
<i>Shareholding 3</i>	: 4556987 ORDINARY shares held as at the date of this return
<i>Name:</i>	REYKER NOMINEES 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.