



Companies House

AR01 (ef)

Annual Return



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Company Name: **PICCADILLY PICTURES DEVELOPMENTS ONE LIMITED**

Company Number: **08684456**

Date of this return: **10/09/2015**

SIC codes: **59140**

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

Situation of Registered Office: **80 HAYMARKET FIRST FLOOR
NEW ZEALAND HOUSE
LONDON
GREAT BRITAIN
SW1Y 4TE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. CHRISTOPHER HAROLD CLIFFORD**

Surname: **FIGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **FILM PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MR. ROBERT HARLEY**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1950**

Nationality: **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WHITEHOUSE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SHORT**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SHERBROOK ROBERTS**

Shareholding 4 : **40000 ORDINARY shares held as at the date of this return**
Name: **MARK DERRICK ROWAN**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**
Name: **GREGOR BROWN**

Shareholding 6 : **36000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HAROLD FIGG**

Shareholding 7 : **23000 ORDINARY shares held as at the date of this return**

Name:

PICCADILLY PICTURES (SERVICES) 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.