



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **NEW SPARTA FILM DISTRIBUTION LIMITED**

Company Number: **08696454**

Date of this return: **19/09/2014**

SIC codes: **59131**

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

Situation of Registered Office: **ABBAY HOUSE 51 HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAL MANAGEMENT LIMITED**

Registered or principal address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2213446**

Company Director 1

Type: **Person**
Full forename(s): **DR JEROME PAUL**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: DAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1969

Nationality: BRITISH

Occupation: FILM EXECUTIVE

Company Director 3

Type: **Person**

Full forename(s): NORMAN IAN

Surname: HUMPHREY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1957

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <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 | PREFERENCE | <i>Number allotted</i> | 8000000 |
| | | <i>Aggregate nominal value</i> | 8000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <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 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> | 8001000 |
| | | <i>Total aggregate nominal value</i> | 8001000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **800 A ORDINARY shares held as at the date of this return**
Name: **NEW SPARTA HOLDINGS LIMITED**

Shareholding 2 : **8000000 PREFERENCE shares held as at the date of this return**
Name: **NEW SPARTA HOLDINGS LIMITED**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **IAN DAWSON**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **NORMAN IAN HUMPHREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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