



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMAL PICTURES LIMITED**

Company Number: **02622298**

Date of this return: **20/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **MORTIMER HOUSE 37-41 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Company Director ***1***

Type: **Person**

Full forename(s): **RUPERT JOHN JOSEPH**

Surname: **HOPLEY**

Former names:

Service Address: **GUBELSTRASSE 11
ZUG
SWITZERLAND
6300**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **LAURENCE MICHAEL**

Surname: **WISEMAN**

Former names:

Service Address: **4TH FLOOR TENNYSON HOUSE 159-163 GREAT PORTLAND
STREET
LONDON
ENGLAND
ENGLAND
W1W 5PA**

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

Date of Birth: **22/01/1959** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **GARETH RICHARD**

Surname: **WRIGHT**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

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

Date of Birth: **29/07/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99009
		<i>Aggregate nominal value</i>	49504.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO A CUMULATIVE DIVIDEND OF 25% OF NET PROFIT PLUS ANY FURTHER DIVIDEND THE DIRECTORS DETERMINE - RIGHT TO PRO RATED SURPLUS AFTER PREFERENCE SHARES HAVE BEEN PAID
- ONE VOTE PER SHARE - NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	2201025
		<i>Aggregate nominal value</i>	1100512.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO A CUMULATIVE DIVIDEND OF 25% OF NET PROFIT PLUS ANY FURTHER DIVIDEND THE DIRECTORS DETERMINE - RIGHT TO PRO RATED SURPLUS AFTER PREFERENCE SHARES HAVE BEEN PAID
- ONE VOTE PER SHARE - NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	24342
		<i>Aggregate nominal value</i>	12171
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.895
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO A CUMULATIVE DIVIDEND OF 25% OF NET PROFIT PLUS ANY FURTHER DIVIDEND THE DIRECTORS DETERMINE - RIGHT TO PRO RATED SURPLUS AFTER PREFERENCE SHARES HAVE BEEN PAID
- ONE VOTE PER SHARE - NOT REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	390403
		<i>Aggregate nominal value</i>	390403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- PRIORITY OVER ORDINARY SHARES TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 0.05% PER ANNUM - PRIORITY OVER ORDINARY SHARES TO AMOUNT PAID UP ON EACH SHARE PLUS ANY ARREARS ON THE DIVIDENDS ON A RETURN OF CAPITAL - NO VOTING RIGHTS - SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2714779
		<i>Total aggregate nominal value</i>	1552591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **2324376 ORDINARY shares held as at the date of this return**
Name: **INFORMA UK LIMITED**

Shareholding 2 : **390403 PREFERENCE shares held as at the date of this return**
Name: **INFORMA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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