



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

X3YXPHKP

Company Name: **EALING STUDIOS MANAGEMENT LIMITED**

Company Number: **03062708**

Date of this return: **19/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EALING STUDIOS
EALING GREEN EALING
LONDON
W5 5EP**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **URI**

Surname: **FRUCHTMANN**

Former names:

Service Address: **C/O CHESHIRE 15 STANLEY CRESCENT
LONDON
UNITED KINGDOM
W11 2NA**

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

Date of Birth: **28/09/1954** *Nationality:* **GERMAN**
Occupation: **FILM PRODUCER**

Company Director 2

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

Surname: **HANDELSMAN**

Former names:

Service Address: **FLAT 1 2 HYDE PARK GARDENS
LONDON
W2 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1949** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARNABY DAVID WATERHOUSE**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 4 108 LANSDOWNE ROAD
LONDON
W11 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

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 19/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EALING STUDIOS OPERATIONS 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.