



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

X53FTMXV

Company Name: **BOOM LIMITED**

Company Number: **03165769**

Date of this return: **23/01/2016**

SIC codes: **90030**

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

Situation of Registered Office: **69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE RUSSELL**

Surname: **WALPOLE**

Former names:

Service Address: **18 HILLFIELD AVENUE
LONDON
UNITED KINGDOM
N8 7DT**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL GEOFFREY**

Surname: **HAMBLIN**

Former names:

Service Address: **FLAT 3 67 ELGIN CRESCENT
LONDON
UNITED KINGDOM
W11 2JE**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **SOUND MIXER**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **HILLIKER**

Former names:

Service Address: **FLAT 13 EXCHANGE HOUSE
36 CHAPTER STREET
LONDON
SW1P 4NS**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **SOUND DUBBING**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN PETER**

Surname: **JENSEN**

Former names:

Service Address: **11(B) RIBBLESDALE ROAD**
 LONDON
 ENGLAND
 N8 7EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LEE RUSSELL**

Surname: **WALPOLE**

Former names:

Service Address: **18 HILLFIELD AVENUE
LONDON
UNITED KINGDOM
N8 7DT**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONFERRING UPON THE HOLDERS THEREOF FULL RIGHTS IN ALL RESPECTS WITH REGARD TO RECEIPT OF NOTICES AND ATTENDANCE AND VOTING AT GENERAL MEETINGS, FULL RIGHTS TO INCOME AND DISTRIBUTIONS INCLUDING REPAYMENTS OF CAPITAL BUT NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **PAUL GEOFFREY HAMBLIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HEADICAR**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **STUART HILLIKER**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN JENSEN**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **LEE RUSSELL WALPOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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