



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2012**

Company Name: **PICTURE FARM LIMITED**

Company Number: **03177824**

Date of this return: **26/03/2012**

SIC codes: **59111**

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

Situation of Registered Office: **163 HAVIL STREET
LONDON
UNITED KINGDOM
SE5 7SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN HENRY**

Surname: **STURGES**

Former names:

Service Address: **163 HAVIL STREET
LONDON
UNITED KINGDOM
SE5 7SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAMIAN WATCYN**

Surname: **LEWIS**

Former names:

Service Address: **84 ST GEORGES AVENUE
LONDON
N7 0AH**

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

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH HUGH**

Surname: **LEWIS**

Former names:

Service Address: **106 THE AVENUE
LONDON
NW6 7NN**

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **FILM MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN HENRY**

Surname: **STURGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1976**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **MR RUPERT ALEXANDER PERRY**

Surname: **WYATT**

Former names:

Service Address: **817 WOODLAWN AVENUE
VENICE
CALIFORNIA 90291**

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1974**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RUPERT WYATT

Name: SHAREHOLDER NAME NOT KNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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