



Companies House

**AR01** (ef)

**Annual Return**



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**X335UPB6**

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*Company Name:* **FIVE GIRLS LIMITED**

*Company Number:* **03319549**

*Date of this return:* **09/02/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN LESLIE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **177 BARNETT WOOD LANE  
ASHTED  
SURREY  
KT21 2LP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MELANIE JAYNE**

*Surname:*                **CHISHOLM**

*Former names:*

*Service Address:*        **LOWER GROUND FLOOR 28A YORK STREET  
LONDON  
W1U 6QA**

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

*Date of Birth:*    **12/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FRUCHTMANN**

*Former names:*

*Service Address:* **APPRATADO CORREO 407  
SANTA GERTRUDIS  
IBIZA  
SPAIN  
07814**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **28/09/1954** *Nationality:* **ISRAELI**

*Occupation:* **FILM PRODUCER**

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*Company Director*    **3**

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

*Surname:*                           **FULLER**

*Former names:*

*Service Address:*                **19 THE MALL  
EAST SHEEN  
LONDON  
SW14 7EN**

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

*Date of Birth:*   **17/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*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)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF £1.00 EACH</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

<b>Class of shares</b>	<b>"B" ORDINARY SHARES OF £1.00 EACH</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : 51 "A" ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return  
*Name:* OCTOPUS DIRECT LIMITED

*Shareholding 2* : 49 "B" ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return  
*Name:* FRAGILE FILMS 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.