



Companies House

**AR01** (ef)

**Annual Return**



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**X3H0A0KZ**

*Company Name:* **ANCHOR BAY ENTERTAINMENT UK LIMITED**

*Company Number:* **04088359**

*Date of this return:* **19/09/2014**

*SIC codes:* **59132**

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

*Situation of Registered Office:* **6 HEDDON STREET  
LONDON  
W1B 4BT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 HEDDON STREET  
LONDON  
ENGLAND  
W1B 4BT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PAUL**

*Surname:*                **ALBRECHT**

*Former names:*

*Service Address:*        **9242 BEVERLY BOULEVARD  
SUITE 200  
BEVERLY HILLS  
CALIFORNIA  
USA  
90210**

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

*Date of Birth:*    **24/07/1952**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BILL**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **4000 PRADO DEL TRIGO  
CALABASAS  
CALIFORNIA  
91302  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/04/1954**

*Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GLENN EDWARD**

*Surname:*                    **CURTIS**

*Former names:*

*Service Address:*            **6737 TIMBERS DRIVE  
EVERGREEN  
COLORADO 80439  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/05/1959**

*Nationality:*    **USA**

*Occupation:*    **CFO**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **LOMAX**

*Former names:*

*Service Address:* **FLAT F  
2 SLOANE TERRACE  
LONDON  
SW1X 9DQ**

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

*Date of Birth:* **12/08/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANCHOR BAY ENTERTAINMENT LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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