



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRILLIANT 19 LIMITED**

Company Number: **04107295**

Date of this return: **04/01/2016**

SIC codes: **90030**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT MATTHEW**

Surname: **FROSCH**

Former names:

Service Address: **8560 WEST SUNSET BOULEVARD**
 8TH FLOOR
 WEST HOLLYWOOD
 CALIFORNIA
 USA
 90069

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

Date of Birth: ****/05/1965** *Nationality:* **UNITED STATES**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HURWITZ**

Former names:

Service Address: **8560 WEST SUNSET BOULEVARD
8TH FLOOR
WEST HOLLYWOOD
CALIFORNIA
USA
90069**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1959**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

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 04/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **19 ENTERTAINMENT 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.