



Companies House

AR01 (ef)

Annual Return



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X39NKZ76

Company Name: **Random Entertainment Limited**

Company Number: **05135754**

Date of this return: **24/05/2014**

SIC codes: **59113**

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

Situation of Registered Office: **26 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN WILLIAM**

Surname: **NAISMITH**

Former names:

Service Address: **4 ST ANN'S GARDENS
LONDON
UNITED KINGDOM
NW5 4ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GRAEME**

Surname: **GARDEN**

Former names:

Service Address: **1 DAPPLE COTTAGE CHAPEL LANE
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4LZ**

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

Date of Birth: **18/02/1943** *Nationality:* **BRITISH**

Occupation: **WRITER ACTOR AND
PRESENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM**

Surname: **NAISMITH**

Former names:

Service Address: **4 ST ANN'S GARDENS
LONDON
UNITED KINGDOM
NW5 4ER**

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

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 shares held as at the date of this return
Name: DAVID GRAEME GARDEN

Shareholding 2 : 100 ORDINARY SHARES shares held as at the date of this return
Name: JONATHAN WILLIAM NAISMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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