



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAZAM ENTERTAINMENT TRUSTEES LIMITED**

Company Number: **07205166**

Date of this return: **26/03/2014**

SIC codes: **62011**
62012

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

Situation of Registered Office: **26-28 HAMMERSMITH GROVE**
LONDON
W6 7HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET ANN**

Surname: **KERLE**

Former names:

Service Address: **26-28 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7HA**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIDGET ANN**

Surname: **KERLE**

Former names:

Service Address: **26-28 HAMMERSMITH GROVE
LONDON
W6 7HA**

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

Date of Birth: **12/05/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **LOVELL**

Former names:

Service Address: **26-28 HAMMERSMITH GROVE
LONDON
W6 7HA**

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

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD JENNINGS**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1973** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

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

Surname: **SMART**

Former names:

Service Address: **26-28 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7HA**

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND TO PARTICIPATE IN ANY CAPITAL OR REVENUE DISTRIBUTIONS ON AN EQUAL BASIS WITH ALL OTHER ISSUED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAZAM 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.