



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M1KNH7**

*Company Name:* **LANSDOWNE FILM DEVELOPMENT LIMITED**

*Company Number:* **07279675**

*Date of this return:* **24/11/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **108 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 2LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **3 THORNTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 4NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER JAMES**

*Surname:*                **SPRING**

*Former names:*

*Service Address:*        **OAK LODGE HATCHET LANE  
GREAT BEDWYN  
WILTSHIRE  
UNITED KINGDOM  
SN8 3LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BARNABY DAVID WATERHOUSE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 4 108 LANSDOWNE ROAD  
LONDON  
UNITED KINGDOM  
W11 2LS**

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

*Date of Birth:* **29/03/1961** *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **OCS SERVICES LIMITED**

*Registered or  
principal address:* **20 OLD BAILEY  
LONDON  
EC4M 7AN**

## *European Economic Area (EEA) Company*

*Register Location:* **20 OLD BAILEY LONDON EC4M 7AN**  
*Registration Number:* **05848666**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999921</b>
		<i>Aggregate nominal value</i>	<b>999921</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>999921</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999921</b>
		<i>Total aggregate nominal value</i>	<b>999921</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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:* **BARNABY DAVID WATERHOUSE THOMPSON**

*Shareholding 2* : **999920 ORDINARY shares held as at the date of this return**  
*Name:* **OCTOPUS INVESTMENTS NOMINEES 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.**