



Annual Return

Company Name: **RAGING PICTURES LTD**

Company Number: **08081710**



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Company Name: **RAGING PICTURES LTD**

Company Number: **08081710**

Date of this return: **24/05/2016**

Sic Codes: **59111**

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

Situation of **KEMP HOUSE 152-160 CITY ROAD LONDON**

Registered Office: **EC1V 2NX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DEREK**
Surname: **CHAPPELL**
Service Address: **KEMP HOUSE 152-160 LONDON CITY ROAD
UNITED KINGDOM EC1V 2NX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ARA**
Surname: **PAIAYA**
Service Address: **KEMP HOUSE 152-160 LONDON CITY ROAD
UNITED KINGDOM EC1V 2NX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR RONALD**
Surname: **RUSSELL**
Service Address: **35 ALBERT STREET ABERDEEN**
SCOTLAND AB25 1XU

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **CERTIFIED**
CHARTERED
ACCOUNTANT

Company Director 4

Type: **Person**
Full Forename(s): **MRS SANDRA**
Surname: **RUSSELL**
Service Address: **35 ALBERT STREET ABERDEEN**
SCOTLAND AB25 1XU

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/11/1958**

Nationality: **SCOTTISH**

Occupation: **GENERAL**
MANAGER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **40 ORDINARY shares held as at the date of this return**
Name: **ARA PAIAYA**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **DEREK CHAPPELL**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **RONALD RUSSELL**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**
Name: **SANDRA RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

