



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJFYXM**

*Company Name:* **GRAMERCY FILMS LIMITED**

*Company Number:* **08720269**

*Date of this return:* **07/10/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
WC2H 8NU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **1540 2ND STREET, SUITE #200  
SANTA MONICA  
CALIFORNIA  
USA  
90401**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/11/1968**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BETH LISA**

*Surname:* **LEMBERGER GAMBY**

*Former names:*

*Service Address:* **1540 2ND STREET, SUITE #200  
SANTA MONICA  
CALIFORNIA  
USA  
90401**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/05/1973** *Nationality:* **AMERICAN**

*Occupation:* **EVP, BUSINESS AFFAIRS**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR HOWARD DOUGLAS**

*Surname:*                      **MEYERS**

*Former names:*

*Service Address:*            **1540 2ND STREET, SUITE #200  
SANTA MONICA  
CALIFORNIA  
USA  
90401**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/06/1966**                            *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS AFFAIRS EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 ORD shares held as at the date of this return**  
*Name:* **UNIVERSAL PICTURES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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