



Annual Return

Company Name: **PESKY FILMS LIMITED**

Company Number: **NI629424**



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Received for filing in Electronic Format on the: **16/07/2016**

Company Name: **PESKY FILMS LIMITED**

Company Number: **NI629424**

Date of this return: **16/02/2016**

Sic Codes: **59111**

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

Situation of **43 WARING STREET BELFAST**

Registered Office: **NORTHERN IRELAND BT1 2DY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RONAN**
Surname: **BLANEY**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **NORTHERN IRISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD STEPHEN**
Surname: **IRWIN**
Service Address: **56 PAISLEY ROAD CARRICKFERGUS
NORTHERN IRELAND BT389AH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **LENNOX**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/05/1985** Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th February 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below.

Shareholding 1:	100 transferred on 2015-06-01
	100 transferred on 2015-06-01
	100 ORDINARY shares held as at the date of this return
Name:	RICHARD IRWIN
Shareholding 2:	100 ORDINARY shares held as at the date of this return
Name:	MICHAEL LENNOX
Shareholding 3:	100 ORDINARY shares held as at the date of this return
Name:	RONAN BLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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

