



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FILM LOUNGE (LONDON) LIMITED**

*Company Number:* **06610472**

*Date of this return:* **04/06/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WIMPOLE STREET ENTERPRISES LTD**

*Registered or  
principal address:* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9SR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03417152**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL DAVID**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **1 ST JOHNS COURT  
MOULSHAM STREET  
CHELMSFORD  
UNITED KINGDOM  
CM2 0JD**

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

*Date of Birth:*    **02/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONY LEE**

*Surname:*                **NOTTAGE**

*Former names:*

*Service Address:*        **26 DE MANDERVILLE ROAD  
ELSENHAM  
HERTS  
CM22 6LR**

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

*Date of Birth:*    **13/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE JOHN**

*Surname:*                         **PETTIT**

*Former names:*

*Service Address:*                **SILVANUS LONDON ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9RY**

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

*Date of Birth:*    **13/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9040</b>
		<i>Aggregate nominal value</i>	<b>9040</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2022</b>
		<i>Aggregate nominal value</i>	<b>2022</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11062</b>
		<i>Total aggregate nominal value</i>	<b>11062</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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* : 4435 ORDINARY A shares held as at 2011-06-04  
1350 shares transferred on 2011-05-10  
165 shares transferred on 2011-05-10  
280 shares transferred on 2011-05-31  
450 shares transferred on 2011-03-09  
*Name:* TERRY PETTIT

*Shareholding 2* : 970 ORDINARY A shares held as at 2011-06-04  
200 shares transferred on 2011-03-09  
1350 shares transferred on 2011-05-10  
*Name:* ANTHONY LEE NOTTAGE

*Shareholding 3* : 0 ORDINARY A shares held as at 2011-06-04  
2520 shares transferred on 2011-05-10  
*Name:* MIKE WATSON

*Shareholding 4* : 0 ORDINARY A shares held as at 2011-06-04  
240 shares transferred on 2011-03-09  
*Name:* RICHARD BATHURST

*Shareholding 5* : 0 ORDINARY A shares held as at 2011-06-04  
480 shares transferred on 2011-05-10  
*Name:* MARTIN BYFORD

*Shareholding 6* : 0 ORDINARY B shares held as at 2011-06-04  
50 shares transferred on 2011-02-01  
*Name:* MATTHEW BEARMAN

*Shareholding 7* : 50 ORDINARY B shares held as at 2011-06-04  
*Name:* ROBERT BRUNT

*Shareholding 8* : 620 ORDINARY B shares held as at 2011-06-04  
*Name:* MIKE HAM

*Shareholding 9* : 0 ORDINARY B shares held as at 2011-06-04  
50 shares transferred on 2011-02-01  
*Name:* H. L. PRITCHARD

*Shareholding 10* : 370 ORDINARY B shares held as at 2011-06-04  
*Name:* MICHAEL DIAMOND

*Shareholding 11* : 100 ORDINARY B shares held as at 2011-06-04  
*Name:* KEVIN MELNYK

*Shareholding 12* : 1350 ORDINARY A shares held as at 2011-06-04  
*Name:* MAY MONTEIRO

*Shareholding 13* : 165 ORDINARY A shares held as at 2011-06-04  
*Name:* RICHARD IBBOTT

*Shareholding 14* : 770 ORDINARY A shares held as at 2011-06-04

*Name:* NEIL LEWIS

*Shareholding 15* : 1350 ORDINARY A shares held as at 2011-06-04

*Name:* J R ROTHWELL

*Shareholding 16* : 391 ORDINARY B shares held as at 2011-06-04

*Name:* J R ROTHWELL

*Shareholding 17* : 391 ORDINARY B shares held as at 2011-06-04

*Name:* MAY MONTEIRO

*Shareholding 18* : 100 ORDINARY B shares held as at 2011-06-04

*Name:* V ADKINS

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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.