



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVMRL7

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

Company Number: **06610472**

Date of this return: **04/06/2014**

SIC codes: **59111**

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: **AURIA@WIMPOLE STREET LTD**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07990712**

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): **MS MAY**

Surname: **MONTEIRO**

Former names:

Service Address: **28 SWEETCROFT LANE
HILLINGDON
MIDDLESEX
UNITED KINGDOM
UB10 9LE**

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

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PETTIT**

Former names: **TERENCE PETTIT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GWYN EDWARD**

Surname: **POWELL**

Former names:

Service Address: **WEST GREEN LODGE THACKHAM'S LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9240
		<i>Aggregate nominal value</i>	9240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	2022
		<i>Aggregate nominal value</i>	2022
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11262
		<i>Total aggregate nominal value</i>	11262

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 1395 ORDINARY A shares held as at the date of this return
Name: TERRY PETTIT

Shareholding 2 : 970 ORDINARY A shares held as at the date of this return
Name: ANTHONY LEE NOTTAGE

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: **ROBERT BRUNT**

Shareholding 4 : **500 ORDINARY B shares held as at the date of this return**
Name: **MIKE HAM**

Shareholding 5 : **370 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL DIAMOND**

Shareholding 6 : **100 ORDINARY B shares held as at the date of this return**
Name: **KEVIN MELNYK**

Shareholding 7 : **2700 ORDINARY A shares held as at the date of this return**
Name: **MAY MONTEIRO**

Shareholding 8 : **165 ORDINARY A shares held as at the date of this return**
Name: **RICHARD IBBOTT**

Shareholding 9 : **1890 ORDINARY A shares held as at the date of this return**
Name: **NEIL LEWIS**

Shareholding 10 : **782 ORDINARY B shares held as at the date of this return**
Name: **MAY MONTEIRO**

Shareholding 11 : **100 ORDINARY B shares held as at the date of this return**
Name: **V ADKINS**

Shareholding 12 : **560 ORDINARY A shares held as at the date of this return**
Name: **SALLY PATRICIA BUCKLEY**

Shareholding 13 : **320 ORDINARY A shares held as at the date of this return**
Name: **AARON EMMETT**

Shareholding 14 : **120 ORDINARY A shares held as at the date of this return**
Name: **REBECCA FERDINANDO**

Shareholding 15 : **120 ORDINARY B shares held as at the date of this return**
Name: **TERRY PETTIT**

Shareholding 16 : **1120 ORDINARY A shares held as at the date of this return**
Name: **GWYN EDWARD POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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