



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO1SGY**

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

*Company Number:* **06610472**

*Date of this return:* **04/06/2015**

*SIC codes:* **59111**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07990712**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **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* 2

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

*Surname:* **PETTIT-PAGE**

*Former names:*

*Service Address:* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1G 9SR**

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

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

*Company Director*    **3**

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

*Surname:*                      **POWELL**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>9240</b>
		<i>Aggregate nominal value</i>	<b>9240</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : 560 ORDINARY-A shares held as at the date of this return  
*Name:* SALLY PATRICIA BUCKLEY

*Shareholding 2* : 320 ORDINARY-A shares held as at the date of this return  
*Name:* AARON EMMETT

*Shareholding 3* : 120 ORDINARY-A shares held as at the date of this return

*Name:* REBECCA FERDINANDO

*Shareholding 4* : 165 ORDINARY-A shares held as at the date of this return  
*Name:* R IBBOTT

*Shareholding 5* : 1890 ORDINARY-A shares held as at the date of this return  
*Name:* NEIL DAVID LEWIS

*Shareholding 6* : 2700 ORDINARY-A shares held as at the date of this return  
*Name:* MAY MONTEIRO

*Shareholding 7* : 970 ORDINARY-A shares held as at the date of this return  
*Name:* ANTONY LEE NOTTAGE

*Shareholding 8* : 1395 ORDINARY-A shares held as at the date of this return  
*Name:* TERENCE JOHN PETTIT-PAGE

*Shareholding 9* : 1120 ORDINARY-A shares held as at the date of this return  
*Name:* GWYN EDWARD POWELL

*Shareholding 10* : 100 ORDINARY-B shares held as at the date of this return  
*Name:* V ADKINS

*Shareholding 11* : 50 ORDINARY-B shares held as at the date of this return  
*Name:* ROBERT BRUNT

*Shareholding 12* : 370 ORDINARY-B shares held as at the date of this return  
*Name:* MICHAEL DIAMOND

*Shareholding 13* : 500 ORDINARY-B shares held as at the date of this return  
*Name:* MIKE HAM

*Shareholding 14* : 100 ORDINARY-B shares held as at the date of this return  
*Name:* KEVIN MELNYK

*Shareholding 15* : 782 ORDINARY-B shares held as at the date of this return  
*Name:* MAY MONTEIRO

*Shareholding 16* : 120 ORDINARY-B shares held as at the date of this return  
*Name:* TERENCE JOHN PETTIT-PAGE

## *Authorisation*

*Authenticated*

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

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