



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POPCORN COMEDY LIMITED**

Company Number: **06905328**

Date of this return: **14/05/2011**

SIC codes: **9234**

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

Situation of Registered Office: **50 PIGEONHOUSE LANE
RUSTINGTON
WEST SUSSEX
UNITED KINGDOM
BN16 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JON DAVID CHARLES**

Surname: **PETRIE**

Former names:

Service Address: **54 HOWSON ROAD
BROCKLEY
LONDON
UNITED KINGDOM
SE4 2AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JON DAVID CHARLES**

Surname: **PETRIE**

Former names:

Service Address: **54 HOWSON ROAD
BROCKLEY
LONDON
UNITED KINGDOM
SE4 2AT**

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

Date of Birth: **14/11/1982** *Nationality:* **BRITISH**

Occupation: **TELEVISION ASSISTANT
PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **HOLLY DIONE**

Surname: **WALSH**

Former names:

Service Address: **60 RUSKIN PARK HOUSE CHAMPION HILL
LONDON
SE5 8TH**

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

Date of Birth: **08/11/1980**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF #1 EACH ENTITLED TO SHARE IN ANY DIVIDENDS DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 0 ORDINARY shares held as at 2011-05-14
Name: THEYDON SECRETARIES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-14
Name: THEYDON NOMINEES LIMITED

Shareholding 3 : 99 ORDINARY shares held as at 2011-05-14
Name: JON DAVID CHARLES PETRIE

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-14
Name: HOLLY DIONE WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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