



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

**X37XDE7S**

*Company Name:* **Unconditional Pictures Limited**

*Company Number:* **06244508**

*Date of this return:* **11/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6BX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR NATHAN ANTHONY**

*Surname:* **BURKEY**

*Former names:*

*Service Address:* **27 BOURNE STREET  
LONDON  
UNITED KINGDOM  
SW1W 8JJ**

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

*Date of Birth:* **18/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS DAWN KATHREEN**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **60 DUNBAR WHARF NARROW STREET  
LONDON  
UNITED KINGDOM  
E14**

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

*Date of Birth:* **28/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACTRESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MR NATHAN ANTHONY BURKEY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MS DAWN KATHREEN MACDONALD**

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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.