



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* UNCONDITIONAL PICTURES LTD

*Company Number:* 06244508

*Date of this return:* 11/05/2015

*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):* 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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **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>0.001</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 11/05/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN BURKEY**

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