



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

X3GSF2PK

Company Name: **ACADEMY FILMS LIMITED**

Company Number: **05860629**

Date of this return: **28/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **GOWER**

Former names:

Service Address: **56 LYFORD ROAD
LONDON
UNITED KINGDOM
SW18 3JJ**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **GLAZER**

Former names:

Service Address: **14 ST MARKS CRESCENT
LONDON
UNITED KINGDOM
NW1 7TS**

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

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **GOWER**

Former names:

Service Address: **56 LYFORD ROAD
LONDON
UNITED KINGDOM
SW18 3JJ**

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

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	A 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

THE 'A' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Class of shares	B 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

THE 'B' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE 'B' ORDINARY SHARES SHALL NOT CONFER ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	C 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

THE 'C' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Class of shares	D 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

THE 'D' ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A RETURN OF ASSETS, ON LIQUIDATION OR OTHER RETURN OF CAPITAL (BUT NOT ON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING THE AMOUNTS PAID UP FIRSTLY ON THE REDEEMABLE ORDINARY SHARES AND NEXT IN REPAYING THE AMOUNTS PAID UP ON THE 'A' ORDINARY, 'C' AND 'D' ORDINARY SHARES; LASTLY IN DISTRIBUTING, PARI PASSU ANY REMAINING ASSETS MONGST THE HOLDERS OF THE 'A' ORDINARY, 'C' ORDINARY, 'D' ORDINARY AND REDEEMABLE ORDINARY SHARES ONLY TO THE EXCLUSION OF ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200400
		<i>Total aggregate nominal value</i>	200400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GOWER**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN GLAZER**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **SIMON COOPER**

Shareholding 4 : **100 D ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GOWER**

Shareholding 5 : **200000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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