



Annual Return

Company Name: **ACADEMY FILMS LIMITED**

Company Number: **05860629**



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Company Name: **ACADEMY FILMS LIMITED**

Company Number: **05860629**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of Registered Office: **6TH FLOOR CHARLOTTE BUILDING 17 GRESSE STREET LONDON**

Registered Office: **UNITED KINGDOM W1T 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ELIZABETH**
Surname: **GOWER**
Service Address: **56 LYFORD ROAD LONDON
UNITED KINGDOM SW18 3JJ**

Company Director 1

Type: **Person**
Full Forename(s): **JONATHAN**
Surname: **GLAZER**
Service Address: **14 ST MARKS CRESCENT LONDON
UNITED KINGDOM NW1 7TS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **ELIZABETH**
Surname: **GOWER**
Service Address: **56 LYFORD ROAD LONDON
UNITED KINGDOM SW18 3JJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1956** Nationality: **BRITISH**
Occupation: **FILM
PRODUCER**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

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	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

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	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

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	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

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	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	200400
		Total aggregate nominal value:	200400
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **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

