



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0NSL0A8**

*Company Name:* **IMPACT FILM AND TELEVISION LIMITED**

*Company Number:* **02759305**

*Date of this return:* **27/10/2011**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **123 PRESTON DROVE  
BRIGHTON  
SUSSEX  
BN1 6LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DERMOT**

*Surname:* **HAY**

*Former names:*

*Service Address:* **123 PRESTON DROVE  
BRIGHTON  
EAST SUSSEX  
BN1 6LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY RICHARD GORDON**

*Surname:*                **BOLT**

*Former names:*

*Service Address:*        **12 DEVONHURST PLACE  
HEATHFIELD TERRACE  
CHISWICK LONDON  
W4 4JB**

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

*Date of Birth:*    **25/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DERMOT**

*Surname:* **HAY**

*Former names:*

*Service Address:* **123 PRESTON DROVE  
BRIGHTON  
EAST SUSSEX  
BN1 6LE**

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

*Date of Birth:* **04/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

|                                    |                 |                                |            |
|------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>      |                 |                                |            |
| <b>FULLY PARTICIPATING,VOTING.</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY BOLT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN D. HAY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY KELSEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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