



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2015

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

Company Number: **02759305**

Date of this return: **27/10/2014**

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 Director ***1***

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)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | X ORDINARY | <i>Number allotted</i> | 390 |
| | | <i>Aggregate nominal value</i> | 390 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | Y ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 440 |
| | | <i>Total aggregate nominal value</i> | 440 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **50 X ORDINARY shares held as at the date of this return**
Name: **JEREMY BOLT**

Shareholding 2 : **200 X ORDINARY shares held as at the date of this return**
Name: **JOHN D. HAY**

Shareholding 3 : **30 X ORDINARY shares held as at the date of this return**

Name: ELLIOT JENKINS

Shareholding 4 : 50 Y ORDINARY shares held as at the date of this return

Name: KETCHUP

Shareholding 5 : 110 X ORDINARY shares held as at the date of this return

Name: GRAEME COX

Authorisation

Authenticated

This form was authorised by one of the following:

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