



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORTY FOOT FILMS LIMITED**

Company Number: **08352170**

Date of this return: **08/01/2015**

SIC codes: **59111**

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

Situation of Registered Office: **EUROPA HOUSE GOLDSTONE VILLAS
HOVE
EAST SUSSEX
ENGLAND
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARA ANNE CASSANDRA**

Surname: **FITZGERALD**

Former names:

Service Address: **C/O VICTOR BOORMAN & CO. EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **TARA ANNE CASSANDRA**

Surname: **FITZGERALD**

Former names:

Service Address: **C/O VICTOR BOORMAN & CO. EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RQ**

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

Date of Birth: **18/09/1967**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**
Full forename(s): **BIANCA SARAH**

Surname: **RODWAY**

Former names:

Service Address: **C/O VICTOR BOORMAN & CO. EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RQ**

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

Date of Birth: **28/10/1974** *Nationality:* **IRISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TARA FITZGERALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BIANCA RODWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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