



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2014**

**X31KONLN**

*Company Name:* **D.O. FATHER CHRISTMAS FILM LTD**

*Company Number:* **08671194**

*Date of this return:* **29/09/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **UPPER BARNHORN MANOR BARNHORN ROAD  
LITTLE COMMON  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN39 4QL**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MS KATIE**

Surname: **BEALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1981** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **WALLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966** Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-29**

*Name:* **WE ARE HEROES FILMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN WALLIS**

## *Authorisation*

*Authenticated*

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

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