



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gael Films Ltd**

Company Number: **08659840**

Date of this return: **21/08/2014**

SIC codes: **74203**

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

Situation of Registered Office: **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ARCHIE**

Surname: **ALLSOP**

Former names:

Service Address: **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

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

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**
Occupation: **ILLUSTRATOR/CONCEPT ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **DAVIS**

Former names:

Service Address: **61 HOUNDEAN RISE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1EH**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**
Occupation: **FILM PROCESSOR**

Company Director **3**

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

Surname: **LANGLEY**

Former names:

Service Address: **21 VALENCE ROAD**
 LEWES
 EAST SUSSEX
 UNITED KINGDOM
 BN7 1SH

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

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**
Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF ?1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID ARCHIE ALLSOP

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JEREMY WILLIAM DAVIS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CLINT LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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