



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **Hayward Films Limited**

Company Number: **06991441**

Date of this return: **10/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **HAYWARD**

Former names:

Service Address: **MOUNTHURST 56 LOWER ROAD
CHORLEYWOOD, RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 5LB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **HAYWARD**

Former names:

Service Address: **MOUNTHURST 56 LOWER ROAD
CHORLEYWOOD, RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 5LB**

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

Date of Birth: **25/06/1980**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS FRANCIS**

Surname: **HAYWARD**

Former names:

Service Address: **MOUNTHURST 56 LOWER ROAD
CHORLEYWOOD, RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 5LB**

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

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**

Occupation: **LIGHTING CAMERAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA JANE HAYWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS FRANCIS HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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