



Companies House

**AR01** (ef)

**Annual Return**



X4JFBJLU

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*Company Name:* **QUICKFIRE FRIDAY LTD**

*Company Number:* **07761508**

*Date of this return:* **05/09/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **FIRST FLOOR, 22 WEST MALL  
BRISTOL  
ENGLAND  
BS8 4BQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GARETH IOAN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOHN**

Surname: **SHACKLETON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1971** Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89641</b>
		<i>Aggregate nominal value</i>	<b>89641</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150359</b>
		<i>Aggregate nominal value</i>	<b>150359</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

NONE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : 7429 ORDINARY shares held as at the date of this return  
*Name:* JOHN SHACKLETON

*Shareholding 2* : 7430 ORDINARY shares held as at the date of this return  
*Name:* GARETH DAVIES

*Shareholding 3* : 14500 ORDINARY shares held as at the date of this return

*Name:* **BANG POST PRODUCTION**

*Shareholding 4* : **54 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICIO LAZALA**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **WILL DAVIES**

*Shareholding 6* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY BOURNE**

*Shareholding 7* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL IVANSON**

*Shareholding 8* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **WADE UDIN**

*Shareholding 9* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX PARSONS**

*Shareholding 10* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN SHACKLETON**

*Shareholding 11* : **7607 ORDINARY shares held as at the date of this return**  
*Name:* **LARS HJELMSMARK**

*Shareholding 12* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **ANYA RADEKA**

*Shareholding 13* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HANDLEY**

*Shareholding 14* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAPLYN**

*Shareholding 15* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PESTICCIO**

*Shareholding 16* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BRIERLY**

*Shareholding 17* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA LEWIS**

*Shareholding 18* : **100 ORDINARY shares held as at the date of this return**

*Name:* LORRAINE MALTAS

*Shareholding 19* : 4000 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN SHACKLETON

*Shareholding 20* : 120000 ORDINARY shares held as at the date of this return  
*Name:* MOVIE MOGUL LTD

*Shareholding 21* : 70 ORDINARY shares held as at the date of this return  
*Name:* ABDULKAREEM ALAWIYE

*Shareholding 22* : 100 ORDINARY shares held as at the date of this return  
*Name:* AJAY KUMAR

*Shareholding 23* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COLLINS

*Shareholding 24* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANGUS HUGHES

*Shareholding 25* : 10 ORDINARY shares held as at the date of this return  
*Name:* ASHRAF ISLAM

*Shareholding 26* : 500 ORDINARY shares held as at the date of this return  
*Name:* BENNO GUENTHER

*Shareholding 27* : 100 ORDINARY shares held as at the date of this return  
*Name:* BRIAN SHACKLETON

*Shareholding 28* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LEWIS

*Shareholding 29* : 50 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE WHITE

*Shareholding 30* : 100 ORDINARY shares held as at the date of this return  
*Name:* CLEMENT MINAUDIER

*Shareholding 31* : 150 ORDINARY shares held as at the date of this return  
*Name:* DAMAIN GARDNER-THORPE

*Shareholding 32* : 250 ORDINARY shares held as at the date of this return  
*Name:* DANIEL GOOCH

*Shareholding 33* : 10 ORDINARY shares held as at the date of this return

*Name:* DANIEL RAMSAY

*Shareholding 34* : 10 ORDINARY shares held as at the date of this return  
*Name:* DARREN STEPHEN-WALKER

*Shareholding 35* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID BASS

*Shareholding 36* : 110 ORDINARY shares held as at the date of this return  
*Name:* DAVID COX

*Shareholding 37* : 20 ORDINARY shares held as at the date of this return  
*Name:* DEDIMUNI LEELARATNE

*Shareholding 38* : 10 ORDINARY shares held as at the date of this return  
*Name:* DUARTE HENRIQUES

*Shareholding 39* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS PRZYSLO

*Shareholding 40* : 500 ORDINARY shares held as at the date of this return  
*Name:* FRANZ OPITZ

*Shareholding 41* : 2520 ORDINARY shares held as at the date of this return  
*Name:* HUGO SHAW

*Shareholding 42* : 350 ORDINARY shares held as at the date of this return  
*Name:* IAN LLEWELLYN

*Shareholding 43* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JAG MINHAS

*Shareholding 44* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES MURDOCH

*Shareholding 45* : 30 ORDINARY shares held as at the date of this return  
*Name:* JAMES PARBERRY

*Shareholding 46* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES SEDGWICK

*Shareholding 47* : 500 ORDINARY shares held as at the date of this return  
*Name:* JASON LOWE

*Shareholding 48* : 20 ORDINARY shares held as at the date of this return

*Name:* JEFF LYNN

*Shareholding 49* : 200 ORDINARY shares held as at the date of this return  
*Name:* JEREMY WOOTOON

*Shareholding 50* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOCHEN MEYER

*Shareholding 51* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN COLLINS

*Shareholding 52* : 250 ORDINARY shares held as at the date of this return  
*Name:* JOHN GURNHILL

*Shareholding 53* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN OSBORN

*Shareholding 54* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JOHN STOCKDALE

*Shareholding 55* : 20 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HUSSEY

*Shareholding 56* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOSÃ FIALHO

*Shareholding 57* : 100 ORDINARY shares held as at the date of this return  
*Name:* KENG ZHING NG

*Shareholding 58* : 2500 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MUNSLOW

*Shareholding 59* : 10 ORDINARY shares held as at the date of this return  
*Name:* KIM NIELSEN

*Shareholding 60* : 10 ORDINARY shares held as at the date of this return  
*Name:* LAURIE HALL

*Shareholding 61* : 50 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE WISEMAN

*Shareholding 62* : 10 ORDINARY shares held as at the date of this return  
*Name:* LEONARDO MONNO

*Shareholding 63* : 20 ORDINARY shares held as at the date of this return

*Name:* LUCY NORDBERG

*Shareholding 64* : 20 ORDINARY shares held as at the date of this return  
*Name:* MAKSIS LIBEKS

*Shareholding 65* : 200 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM LORD

*Shareholding 66* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARC GREEN

*Shareholding 67* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARC WELDON

*Shareholding 68* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARTIN MAGEN

*Shareholding 69* : 200 ORDINARY shares held as at the date of this return  
*Name:* MATT STEPHENS

*Shareholding 70* : 30 ORDINARY shares held as at the date of this return  
*Name:* MATHEW LOVETT

*Shareholding 71* : 100 ORDINARY shares held as at the date of this return  
*Name:* MAURICIO LAZALA

*Shareholding 72* : 500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL IVANSON

*Shareholding 73* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RAWLINGS

*Shareholding 74* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILLIAMS

*Shareholding 75* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DE NIJS

*Shareholding 76* : 10 ORDINARY shares held as at the date of this return  
*Name:* MIGUEL BARROS

*Shareholding 77* : 150 ORDINARY shares held as at the date of this return  
*Name:* MITCHELL PEGG

*Shareholding 78* : 500 ORDINARY shares held as at the date of this return



*Name:* PAUL BETTERIDGE

*Shareholding 79* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROSIER

*Shareholding 80* : 200 ORDINARY shares held as at the date of this return  
*Name:* PAUL SULLER

*Shareholding 81* : 60 ORDINARY shares held as at the date of this return  
*Name:* PEDRO GARRIDO ARGUDO

*Shareholding 82* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHU

*Shareholding 83* : 90 ORDINARY shares held as at the date of this return  
*Name:* ROGER DAVIES

*Shareholding 84* : 100 ORDINARY shares held as at the date of this return  
*Name:* RONALD WESTENDORP

*Shareholding 85* : 200 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL LEBE

*Shareholding 86* : 40 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL MOURA

*Shareholding 87* : 1500 ORDINARY shares held as at the date of this return  
*Name:* SERGIO VIDAL

*Shareholding 88* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON SPENCER

*Shareholding 89* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON STAPLETON

*Shareholding 90* : 230 ORDINARY shares held as at the date of this return  
*Name:* SIMON TONGE

*Shareholding 91* : 800 ORDINARY shares held as at the date of this return  
*Name:* SLAVOMA PIETRUCHIA

*Shareholding 92* : 10 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE MARSTON

*Shareholding 93* : 150 ORDINARY shares held as at the date of this return

*Name:*                    **STEPHEN WOOD**

*Shareholding 94*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART CRABTREE**

*Shareholding 95*    : **50 ORDINARY shares held as at the date of this return**  
*Name:*                    **STUART HAYDON**

*Shareholding 96*    : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **TOBIAS VAN AMSTEL**

*Shareholding 97*    : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **TOM HOWARTH**

*Shareholding 98*    : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **VITALIY KISHIKOV**

*Shareholding 99*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM GILES RUSSELL DAVIES**

*Shareholding 100* : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOSE ROJAS**

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### *Authorisation*

*Authenticated*

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

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