



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

X4F04NRT

*Company Name:* **NINE ACRE FILMS LIMITED**

*Company Number:* **08214909**

*Date of this return:* **31/08/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **THIRD FLOOR 207 REGENT STREET  
LONDON  
W1B 3HH**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **MALONE**

*Former names:*

*Service Address:*            **2 SOMERTON ROAD  
HORFIELD  
BRISTOL  
UNITED KINGDOM  
BS78SY**

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

*Date of Birth:*    **09/09/1973**                      *Nationality:*    **IRISH**  
*Occupation:*    **ANIMATION DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH ALAN**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **12 LEADING EDGE  
80 HOTWELL ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS84UJ**

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

*Date of Birth:* **23/12/1957** *Nationality:* **BRITISH**

*Occupation:* **ANIMATION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **2 ORDINARY £1 shares held as at the date of this return**  
*Name:* **KENNETH ALAN SHORT**

*Shareholding 2* : **2 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SEAMUS MALONE**

*Shareholding 3* : **0 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2012-10-01**  
*Name:* **SARAH KATE BABBAGE**

*Shareholding 4* : **0 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2012-10-01**  
*Name:* **PHILIP JAMES CHILD**

## *Authorisation*

*Authenticated*

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

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