



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR THE FILM LTD**

Company Number: **08230239**

Date of this return: **26/09/2015**

SIC codes: **59111**

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

Situation of Registered Office: **ST CLEARS FARM CLAPWATER
FLETCHING
UCKFIELD
EAST SUSSEX
TN22 3YA**

Officers of the company

Company Secretary 1

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

Surname: **MACLENNAN**

Former names:

Service Address: **ST CLEARS FARM FLETCHING
UCKFIELD
UNITED KINGDOM
TN22 3YA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA EVELYN**

Surname: **MACLENNAN**

Former names:

Service Address: **273 STANSTEAD ROAD
LONDON
ENGLAND
SE23 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1980** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director **2**

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

Surname: **NEBAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1981** *Nationality:* **AUSTRALIAN**

Occupation: **COSTUME DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **50 ORD shares held as at the date of this return**
Name: **EMMA EVELYN MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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