



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRISISCAST LTD**

*Company Number:* **08533880**

*Date of this return:* **17/05/2015**

*SIC codes:* **70229**  
**78101**  
**78300**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND**  
**N1 7GU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS INGRID FRANCESCA**

*Surname:*                         **HUNT**

*Former names:*

*Service Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:*    **21/09/1963**                                *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN STUART**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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

*Date of Birth:* **23/12/1960** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS ESPLIN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
UNITED KINGDOM  
N1 7GU**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **08/04/1953**

*Nationality:* **AUSTRALIAN**

*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* BRIAN STUART MITCHELL

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* FRANCESCA HUNT

## *Authorisation*

*Authenticated*

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

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