



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Fanged Horror Productions Limited**

Company Number: **09706749**



Received for filing in Electronic Format on the: **18/08/2020**

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Company Name: **Fanged Horror Productions Limited**

Company Number: **09706749**

Confirmation **27/07/2020**

Statement date:

Sic Codes: **59111**

Principal activity description: **Motion picture production activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	728000
	B	Aggregate nominal value:	728000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	150000
	C	Aggregate nominal value:	15

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	878012
		Total aggregate nominal value:	728027
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE JOHN PETTIT**

Shareholding 2: **75000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TERENCE JOHN PETTIT**

Shareholding 3: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD EDWARD FERGUSON TURNER**

Shareholding 4: **75000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RICHARD EDWARD FERGUSON TURNER**

Shareholding 5: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK CLIFFE**

Shareholding 6: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL DERBYSHIRE**

Shareholding 7: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PENELOPE FINERTY**

Shareholding 8: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DESMOND MICHAEL HISLOP**

Shareholding 9: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETER HOPKINS**

Shareholding 10: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN WILLIAM HOSKYN**

Shareholding 11: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JEAN CHRISTINA KEEN**

Shareholding 12: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHEN BRYAN KEEN**

Shareholding 13: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW KENDALL**

Shareholding 14: **15000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JONATHAN KENDALL**

Shareholding 15: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GEOFFREY LACK**

Shareholding 16: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANNE MCINTOSH**

Shareholding 17: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PRITAL PATEL**

Shareholding 18: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARK ROSSITER**

Shareholding 19: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TERENCE RUTT**

Shareholding 20: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JANE YATES**

Shareholding 21: **20000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DUDLEY ASQUITH**

Shareholding 22: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LAURENCE BENN**

Shareholding 23: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW BREWSTER**

Shareholding 24: **30000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RAYMOND WILLIAM EMPSON**

Shareholding 25: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BEN HOWAT**

Shareholding 26: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHEN ANDREW SEYMOUR JOHNSON**

Shareholding 27: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NAMITA KENDALL**

Shareholding 28: **30000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANTHONY JOSEPH LAUGHTON**

Shareholding 29: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES HARGREAVES**

Shareholding 30: **15000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER SELLEK**

Shareholding 31: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STUART ANDERSON**

Shareholding 32: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HEIDI FORD**

Shareholding 33: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN GRAHAM**

Shareholding 34: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LILIANA HERDMAN**

Shareholding 35: **50000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JULIAN MARK QUENTIN KNIGHT**

Shareholding 36:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP JOHN MONKS
Shareholding 37:	20000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW SCOTT
Shareholding 38:	13000 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIMOTHY STORER
Shareholding 39:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CORIN STUART
Shareholding 40:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICOLE KERINE TIMBERLAKE
Shareholding 41:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	BARBARA ELIZABETH BURTON
Shareholding 42:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD DUNCAN
Shareholding 43:	20000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL EDWARDS
Shareholding 44:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAHAM KEAST
Shareholding 45:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR LOWE
Shareholding 46:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	LYNDA LOWE
Shareholding 47:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MANISH PATEL

Shareholding 48:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	KISHORE REDDY
Shareholding 49:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JACQUELINE REINING
Shareholding 50:	30000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALAN RUSSELL
Shareholding 51:	30000 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIELLE RUSSELL
Shareholding 52:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	FRANCES NADINE RUSSELL
Shareholding 53:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	REO RUSSELL
Shareholding 54:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOSEPH OLIVER SHEVLIN
Shareholding 55:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL RAYMOND FREDERICK WEBB
Shareholding 56:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS HOWARD
Shareholding 57:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMIEON LITMAN
Shareholding 58:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGHES
Shareholding 59:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	LARAIN POOLE

Shareholding 60:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	GREGORY VICTOR PHILLIP TRIPP
Shareholding 61:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARIA ESTER VIDLER
Shareholding 62:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL HUGHES
Shareholding 63:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEAN BOLTON
Shareholding 64:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	TRACEY MASON
Shareholding 65:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAHESH NAMPALLY
Shareholding 66:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAULINE WOOD
Shareholding 67:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNE MANSFIELD
Shareholding 68:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	IVAN ELDON GEORGE
Shareholding 69:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	AKILA KANTHASWAMY
Shareholding 70:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL BATES
Shareholding 71:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIAN LITTLE

Shareholding 72:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN SCOTT
Shareholding 73:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINE CAMPBELL
Shareholding 74:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAYMOND CAMPBELL
Shareholding 75:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	STUART THOMAS ARUNDEL
Shareholding 76:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	SRINIVASU DHARANALA
Shareholding 77:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CONOR BOLAND
Shareholding 78:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER SNIADEK

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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