



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43I037M

Company Name: **HEAD GEAR FILMS FN LTD.**

Company Number: **SC313027**

Date of this return: **05/12/2014**

SIC codes: **59131**

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

Situation of Registered Office: **THE METROL CENTRE, KIRKHILL
PLACE, KIRKHILL INDUSTRIAL
ESTATE, DYCE
ABERDEEN
AB21 0GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN COMPTON**

Surname: **ROSS**

Former names:

Service Address: **WEST CULTS HOUSE
493 NORTH DEESIDE ROAD CULTS
ABERDEEN
AB15 9ES**

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIP ROBERT**

Surname: **HUNT**

Former names:

Service Address: **8 YORK RISE
LONDON
NW5 1SS**

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

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN COMPTON**

Surname: **ROSS**

Former names:

Service Address: **WEST CULTS HOUSE
493 NORTH DEESIDE ROAD CULTS
ABERDEEN
AB15 9ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 114 ORDINARY shares held as at the date of this return
Name: SHAUN COMPTON ROSS

Shareholding 2 : 7 ORDINARY shares held as at the date of this return
Name: GREGORY JASPER CRUTWELL

Shareholding 3 : 79 ORDINARY shares held as at the date of this return
Name: PHILLIP ROBERT 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.