



Companies House

**AR01** (ef)

**Annual Return**



X4LDZ60X

Received for filing in Electronic Format on the: **02/12/2015**

*Company Name:* **HANWAY FILMS LIMITED**

*Company Number:* **03663618**

*Date of this return:* **06/11/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **24 HANWAY STREET  
LONDON  
W1T 1UH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

24 HANWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 1UH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK ASHLEY**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* MALLMANN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* \*\*/04/1965 *Nationality:* GERMAN

*Occupation:* DIRECTOR

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## *Company Director* 2

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

*Surname:* SCHUMACHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1974 *Nationality:* GERMAN

*Occupation:* MANAGING DIRECTOR

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR JAN ARNO**

Surname: **SPIELHOFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1975**                      Nationality: **GERMAN**

Occupation: **CHIEF OPERATING OFFICER**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **STEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1964**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR JEREMY JACK**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR PETER NICHOLAS**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1966** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **815 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY JACK THOMAS**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHAN MALLMANN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NICHOLAS WATSON**

## *Authorisation*

*Authenticated*

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

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