



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **HANWAY FILMS LIMITED**

Company Number: **03663618**

Date of this return: **06/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **COOK**

Former names:

Service Address: **5 BUCKLAND CLOSE
CHATHAM
KENT
ME5 9LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY NOAH HEYWOOD**

Surname: **HASLAM**

Former names:

Service Address: **19 RAVENSCOURT ROAD
LONDON
MIDDLESEX
W6 0AB**

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

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHAN**
Surname: **MALLMANN**
Former names:
Service Address: **653 LORDSHIP LANE**
 LONDON
 N22 5LA

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

Date of Birth: **28/04/1965** *Nationality:* **GERMAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY JACK**
Surname: **THOMAS**
Former names:
Service Address: **72 LADBROKE ROAD**
 LONDON
 W11 3NS

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

Date of Birth: **26/07/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **FLAT 1 15 SOUTH HILL PARK GARDENS
LONDON
NW3 2TD**

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

Date of Birth: **12/01/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

750 ORDINARY Shares held as at 06/11/2009

Name:

JEREMY JACK THOMAS

Address:

Shareholding 2:

75 ORDINARY Shares held as at 06/11/2009

Name:

STEPHAN MALLMANN

Address:

Shareholding 3:

75 ORDINARY Shares held as at 06/11/2009

Name:

PETER NICHOLAS WATSON

Address:

Shareholding 4:

100 ORDINARY Shares held as at 06/11/2009

Name:

TIMOTHY NOAH HEYWOOD HASLAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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