



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2016**

**X55ZSC0R**

---

*Company Name:* **HIT THE FAN FILMS LTD**

*Company Number:* **09018898**

*Date of this return:* **30/04/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **52 BROOKLANDS PARK  
LONDON  
SE3 9AJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KRISTIAN ALEXANDER**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **12 CROFTS CLOSE  
CHIDDINGFOLD  
SURREY  
UNITED KINGDOM  
GU8 4SG**

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

*Date of Birth:*    **\*\*/09/1994**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL RICHARD**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **95 YORK STREET  
DUNNINGTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO19 5QW**

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

*Date of Birth:* **\*\*/11/1993** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM RICHARD**

*Surname:*                            **HILL**

*Former names:*

*Service Address:*                **52 BROOKLANDS PARK  
LONDON  
ENGLAND  
SE3 9AJ**

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

*Date of Birth:*    **\*\*/01/1995**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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:* MALCOLM RICHARD HILL

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* SAMUEL RICHARD FOWLER

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* KRISTIAN ALEXANDER CARR

## *Authorisation*

*Authenticated*

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

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