



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2015**

X45TBEO P

*Company Name:* **IRONFIST GAMES LTD.**

*Company Number:* **08972255**

*Date of this return:* **02/04/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **13 THE MARTLETS  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN16 2TZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BAYNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*     **VIDEO GAME DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **MILLS**

*Former names:*

*Service Address:* **21A STANFORD ROAD  
BRIGHTON  
ENGLAND  
BN1 5DH**

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

*Date of Birth:* **09/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW LAURENCE**

*Surname:*                           **RITCHIE**

*Former names:*

*Service Address:*                **68-70 THE DRIVE  
FLAT 19 DRIVE LODGE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 3PS**

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

*Date of Birth:*   **05/01/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BAYNES**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **GUY MILLS**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW RITCHIE**

## *Authorisation*

*Authenticated*

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

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