



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLYING TV LIMITED**

Company Number: **01599412**

Date of this return: **31/12/2013**

SIC codes: **59113**

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

Situation of Registered Office: **12 THAMES CRESCENT
LONDON
W4 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1955** Nationality: **BRITISH**
Occupation: **BROADCASTER**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **SARAH GREENE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE SMITH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PENNY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MONICA WYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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