



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF4BBT**

*Company Name:* **RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED**

*Company Number:* **01849534**

*Date of this return:* **29/12/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **FIELD GREEN OAST, SPONDEN LANE  
SANDHURST  
CRANBROOK  
KENT  
TN18 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN FERGUS**

*Surname:* **MILES**

*Former names:*

*Service Address:* **FIELD GREEN OAST  
SPONDEN LANE, SANDHURST  
CRANBROOK  
KENT  
TN18 5NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS H**

*Surname:*                **HOBERMAN**

*Former names:*

*Service Address:*        **445 SOUTH IRVING BOULEVARD  
LOS ANGELES CA 90020  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/11/1950**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* ERIC

*Surname:* IDLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/03/1943

*Nationality:* BRITISH

*Occupation:* WRITER / ACTOR

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* TANIA ZOYA

*Surname:* IDLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/11/1949

*Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>RIGHT TO VOTE AND RECEIVE DIVIDENDS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUTLAND WEEKEND TELEVISION LTD**

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### *Authorisation*

*Authenticated*

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

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