Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/06/2016**

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Company Name:	**CHOCOLATE MEDIA LIMITED**
Company Number:	**01999756**
Date of this return:	**07/06/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 CENTRAL ST. GILES** **ST. GILES HIGH STREET** **LONDON** **WC2H 8NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **MANSFIELD**

Former names:

Service Address: **1 CENTRAL ST. GILES**
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **COO, INTL. TELEVISION PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **EDELSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, NBCU TELEVISION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **CARNIVAL FILM & TELEVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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