



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NJ74O

Company Name: **CHOCOLATE MEDIA LIMITED**

Company Number: **01999756**

Date of this return: **07/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
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: **05/06/1963**

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: **UNITED KINGDOM**

Date of Birth: **20/02/1968** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT, NBCU TELEVISION**

Company Director 3

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1962** *Nationality:* **BRITISH**

Occupation: **SVP FINANCE, INTL. TELEVISION
PRODUCTION**

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

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)

<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 07/06/2014 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.