



Companies House

**AR01** (ef)

**Annual Return**



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**X5945RXU**

*Company Name:* **NOEL GAY TELEVISION LIMITED**

*Company Number:* **02141016**

*Date of this return:* **05/05/2016**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **19 PORTLAND PLACE  
LONDON  
W1B 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY JANE**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **CRAB APPLE 37 LOCKS RIDE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8QZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD MARSHALL**

*Surname:*                            **ARMITAGE**

*Former names:*

*Service Address:*                **CRAB APPLE  
37 LOCKS RIDE  
ASCOT  
BERKSHIRE  
SL5 8QZ**

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER &  
MUSIC PR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLEY JANE**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **CRAB APPLE 37 LOCKS RIDE  
ASCOT  
BERKSHIRE  
SL5 8QZ**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

(A) INCOME - THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE "A" ORDINARY SHARES AND THE HOLDERS OF THE "B" ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP ON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES HELD BY THEM RESPECTIVELY. (B) CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED PARI PASSU BETWEEN THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES (AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE), FIRST IN PAYING TO THE HOLDERS OF THE "A" ORDINARY SHARES AND THE HOLDERS OF THE "B" ORDINARY SHARES THE AMOUNT PAID UP ON SUCH SHARES. THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE "A" ORDINARY SHARES AND THE HOLDERS OF THE "B" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP ON THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES HELD BY THEM RESPECTIVELY. (C) VOTING - SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION OR IN ANY RELEVANT AGREEMENT EVERY HOLDER OF "A" ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY "A" ORDINARY SHARE OF WHICH HE IS THE HOLDER.

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **50 ORDINARY-A shares held as at the date of this return**  
*Name:* **CHARLES EDWARD MARSHALL ARMITAGE**

*Shareholding 2* : **50 ORDINARY-A shares held as at the date of this return**  
*Name:* **LESLEY JANE ARMITAGE**

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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.