



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE TELEVISION NETWORKS LIMITED**

Company Number: **02214359**

Date of this return: **25/07/2015**

SIC codes: **59111**
59112
59120
59200

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

Situation of Registered Office: **114 ST MARTINS LANE**
LONDON
WC2N 4BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUBERT CYPRIAN**

Surname: **RODRIGUES**

Former names:

Service Address: **4 PENN CLOSE
GREENFORD
MIDDLESEX
UB6 9NS**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR/CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIR MICHAEL VERNON**

Surname: **LOCKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS ROSANNA MANUELA**

Surname: **MACHADO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HUBERT CYPRIAN**

Surname: **RODRIGUES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **WATSON**

Former names:

Service Address: **3 CHOLMONDELEY WALK
RICHMOND
SURREY
TW9 1NS**

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

Date of Birth: **03/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **HON STEPHEN HARTWIG WILLOUGHBY**

Surname: **WATSON**

Former names:

Service Address: **10 KENSINGTON PLACE
LONDON
W8 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, PARTICIPATION IN DIVIDENDS EQUALLY, PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP, NOT REDEEMABLE

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, PARTICIPATION IN DIVIDENDS EQUALLY, PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP, NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ANGLOVISION INTERNATIONAL LIMITED**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **ANGLOVISION INTERNATIONAL 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.