



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLOVISION INTERNATIONAL LIMITED**

Company Number: **02245220**

Date of this return: **31/07/2014**

SIC codes: **70100**
74990

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

Situation of Registered Office: **CTN COMMUNICATIONS**
114 ST. MARTIN'S 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 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 2

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	<i>Number allotted</i>	39584
		<i>Aggregate nominal value</i>	39584
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.63
		<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	NON VOTING	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	52084
		<i>Total aggregate nominal value</i>	52084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 0 ORDINARY shares held as at the date of this return
5834 shares transferred on 2013-12-31
2917 shares transferred on 2014-06-30
2916 shares transferred on 2014-07-31
Name: GARY ROBERT MITCHELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3125 shares transferred on 2013-08-28

Name: LORD ALAN JOHN WATSON OF RICHMOND

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
18750 shares transferred on 2013-08-28

Name: STEPHEN WATSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5209 shares transferred on 2013-08-28

Name: MICHAEL LOCKETT

Shareholding 5 : 12500 NON VOTING shares held as at the date of this return

Name: ST MARTINS COMMUNICATIONS GROUP LTD

Shareholding 6 : 39584 ORDINARY shares held as at the date of this return

Name: ST MARTINS COMMUNICATIONS GROUP LTD

Shareholding 7 : 0 NON VOTING shares held as at the date of this return

7500 shares transferred on 2013-08-28

Name: STEPHEN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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