



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BOUNTIFUL COMPANY LIMITED**

Company Number: **02278326**

Date of this return: **19/12/2015**

SIC codes: **59111**

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

Situation of Registered Office: **WARNER HOUSE 98 THEOBALDS ROAD
LONDON
WC1X 8WB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS HUGH**

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **MERTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	4436
		<i>Aggregate nominal value</i>	4436
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES DO NOT CONFER ON THE HOLDERS ANY RIGHT TO VOTE AT ANY GENERAL MEETING EXCEPT FOR IN CERTAIN CIRCUMSTANCES. HOWEVER, THE CONSENT OF 75% OF THE A SHARE HOLDERS SHALL BE REQUIRED FOR CERTAIN MATTERS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	12389280
		<i>Aggregate nominal value</i>	12389280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12393716
		<i>Total aggregate nominal value</i>	12393716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 4436 ORDINARY A SHARES shares held as at the date of this return
Name: TIME WARNER ENTERTAINMENT LIMITED

Shareholding 2 : 12389280 ORDINARY SHARES shares held as at the date of this return
Name: TIME WARNER ENTERTAINMENT 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.