Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2014**

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Company Name:	**ntl Manchester Cablevision Holding Company**
Company Number:	**02455631**
Date of this return:	**30/11/2014**
SIC codes:	**64209**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**MEDIA HOUSE BARTLEY WOOD BUSINESS PARK HOOK HAMPSHIRE UNITED KINGDOM RG27 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT DOMINIC**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MINE OZKAN**

Surname: **HIFZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	*Number allotted*	258487912
		Aggregate nominal value	258487912
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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.

Class of shares	PREFERENCE	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	258487914
		Total aggregate nominal value	258487914

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **255446878 'A' ORDINARY shares held as at the date of this return**
Name: **NTL CABLECOMMS HOLDINGS NO 1 LIMITED**

Shareholding 2 : **3041034 'A' ORDINARY shares held as at the date of this return**
Name: **NTL NORTH CABLECOMMS MANAGEMENT, INC**

Shareholding 3 : **2 PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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