



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGC0MZMW

Received for filing in Electronic Format on the: **28/11/2011**

*Company Name:* **TOPICAL TELEVISION LIMITED**

*Company Number:* **02657408**

*Date of this return:* **25/10/2011**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6BD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **ALLEN TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **ALLEN TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1965** Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **RICHARD JOHN JACQUES**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS JOANNA LESLIE ADIN**

Surname:                           **BERESFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/12/1956**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

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

Surname:                           **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/04/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION PRODUCER**

---

*Company Director*    **5**

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

Surname:                           **GREGORY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

---

*Company Director*    **6**

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

Surname:                           **HAYTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION PRODUCER**

---

*Company Director* 7

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **MOWLL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director* 8

Type: **Person**  
Full forename(s): **GRAINNE**

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CORPORATE  
AFFAIRS**

---

*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER**

Surname:                         **RILEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/05/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION PRODUCER**

---

*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **JONATHAN MURRAY**

Surname:                         **THODAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARTISTES AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>99</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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**  
*Name:* **PETER HAYTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER RILEY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN FULLER**

*Shareholding 4* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **AVALON TELEVISION 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.