



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **TOPICAL TELEVISION LIMITED**

Company Number: **02657408**

Date of this return: **25/10/2009**

SIC codes: **9220**

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:

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): **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 **4**

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 **5**

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 **6**

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 7

Type: **Person**

Full forename(s): **STUART COLIN**

Surname: **PREBBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 8

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 **9**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 25/10/2009
33 DISPOSED OF IN PERIOD ON 03/07/2009

Name: **PETER HAYTON**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 25/10/2009
33 DISPOSED OF IN PERIOD ON 03/07/2009**

Name: **CHRISTOPHER RILEY**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 25/10/2009
33 DISPOSED OF IN PERIOD ON 03/07/2009**

Name: **MICHAEL JOHN FULLER**

Address:

Shareholding 4:

99 ORDINARY Shares held as at 25/10/2009

Name: **AVALON TELEVISION LIMITED**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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