



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	United Artists Investments Limited
<i>Company Number:</i>	02761569
<i>Date of this return:</i>	30/09/2013
<i>SIC codes:</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 CHARLES**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE BERNADETTE ELIZABETH**

Surname: **WITHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 NO CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 NO CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 2 NON-VOTING shares held as at the date of this return
Name: TELEWEST COMMUNICATIONS NETWORKS LIMITED

Shareholding 2 : 100 VOTING shares held as at the date of this return
Name: TELEWEST COMMUNICATIONS NETWORKS 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.