



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ginger Television Productions Limited**

Company Number: **02818356**

Date of this return: **31/12/2012**

SIC codes: **59113**

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

Situation of Registered Office: **62 - 65 CHARNOS PLACE
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2N 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH ANNE**

Surname: **TAMES**

Former names:

Service Address: **PACIFIC QUAY 120 GOVAN ROAD
GLASGOW
UNITED KINGDOM
G51 1PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CLEMENTS**

Former names:

Service Address: **PACIFIC QUAY 120 GOVAN ROAD
GLASGOW
UNITED KINGDOM
G51 1PQ**

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

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATT**

Former names:

Service Address: **PACIFIC QUAY 120 GOVAN ROAD
GLASGOW
UNITED KINGDOM
G51 1PQ**

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT STANLEY LAWRENCE**

Surname: **WOODWARD**

Former names:

Service Address: **CRAWFORDSTON FARM
MAYBOLE
AYRSHIRE
UNITED KINGDOM
KA19 7JS**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 ORDINARY shares held as at the date of this return**
Name: **STV 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.