



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2010**

**XQJQ7OG7**

*Company Name:* **AVALON TELEVISION LIMITED**

*Company Number:* **02856604**

*Date of this return:* **24/09/2010**

*SIC codes:* **9231**

*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*

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## *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):* **ROBERT WILLIAM**

*Surname:* **ASLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1968** *Nationality:* **BRITISH**

*Occupation:* **ARTIST MANAGER**

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## *Company Director* 3

*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**

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*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**

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*Company Director* 5

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**

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*Company Director* 6

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

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*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

## Statement of Capital (Share Capital)

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|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 100 ORDINARY shares held as at 2010-09-24  
*Name:* AVALON ENTERTAINMENT LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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