



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

**X43SDCAQ**

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

*Company Number:* **02856604**

*Date of this return:* **20/03/2015**

*SIC codes:* **90030**

*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): **MR RICHARD**

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1965**                      Nationality: **BRITISH**  
Occupation: **ARTISTES AGENT**

## *Company Director* 2

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

*Surname:* **ASLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ARTIST MANAGER**

---

## *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:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MRS CELINE**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981** Nationality: **FRENCH**  
Occupation: **DIRECTOR OF BUSINESS  
DEVELOPMENT**

---

*Company Director* 5

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*    **6**

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

Surname:                           **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF CORPORATE**  
                             **AFFAIRS**

---

*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR 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>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> |                 |                                |            |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AVALON ENTERTAINMENT 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.